

AGENDA AND NOTICE OF REGULAR MEETING  
WASCO SANITARY DISTRICT BOARD OF TRUSTEES  
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175  
September 15, 2022, 7 pm

**THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – August 10, 2022

Consultant Reports

4. Prior Month Financial Statement Review
5. Authorization for Payment of Bills
6. Finance/Administration/Clerical Report
7. Attorney's Report
8. Operations Report - (Prior months Project Status/Operations Report)
9. Engineering Report

Old Business

10. Discussion and Motions Pertaining to Ordinance 2022-02 Amending Grease Disposal Ordinance 1996-1 Appendix B
11. Discussion and Motions Pertaining to Cell at Auction Proposal
12. Discussion and Motions Pertaining to Prairie Lakes Pump 2 Replacement Pump
13. Discussion and Motions Pertaining to Procurement of Auditing Services for FYE 2022
14. Discussion and Motions Pertaining to Investment Policy Resolution 2022-04
15. Discussion and Motions Pertaining to Water and Wastewater Asset Management Plan/ HMG Engineers Proposal
16. Discussion and Motions Pertaining to Sod Permitting

New Business

17. Discussion and Motions Pertaining to Investments
18. Discussion and Motions Pertaining to Replacement Irrigation Rig – Campton Hills Field
19. Discussion and Motions Pertaining to Lift Station #2 Roof Repairs/Replacement
20. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

21. Closed Session: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(5), and discussion of minutes of meetings lawfully closed for purposes of approval by the body of the minutes under section 2.06.

Return to Open Session and Discussion and Action on Agenda Items

22. Adjournment

**Next Regular Meeting Date: October 13, 2022, 7 p.m.**