

AGENDA AND NOTICE OF REGULAR MEETING  
WASCO SANITARY DISTRICT BOARD OF TRUSTEES  
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175  
December 8, 2022, 7 pm

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

1. Call to Order
2. Oath of Office for newly re-elected trustees
3. Election of officers pursuant to 70 ILCS 2805/4
4. Public Comments
5. Approval of Minutes: Regular Meeting – November 9, 2022

Consultant Reports

6. Prior Month Financial Statement Review
7. Authorization for Payment of Bills
8. Finance/Administration/Clerical Report
9. Attorney's Report
10. Operations Report
11. Engineering Report

Old Business

12. Discussion and Motions Pertaining to Ordinance 2022-02 Amending Grease Disposal Ordinance 1996-1 Appendix B
13. Discussion and Motions Pertaining to Cell at Auction Proposal
14. Discussions and Motions pertaining to the Fox Valley Internet, Inc. Antenna Facility Site Lease Agreement

New Business

15. Discussion and Motions Pertaining Doors – Well 2 & Radium Treatment Plant
16. Discussion and Motions Pertaining to Radium Treatment Plant PLC / Waive Public Bids due to Professional Services
17. Discussion and Motions Pertaining to Bulk Water Theft – JB Nuyen
18. Discussion and Motions Pertaining to Driveway Repairs
19. Discussion and Motions Pertaining to Garage Floor Epoxy
20. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

21. Closed Session: Pending Litigation Discussion – consideration of actions against, affecting or on behalf of the district pending before various courts, 5 ILCS 120/2(c)(11)
- 22.
23. Return to Open Session and Discussion and Action on Agenda Items
24. Adjournment

**Next Regular Meeting Date: January 12, 2022, 7 p.m.**