

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
January 12, 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 – December 8, 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
9. Engineering Report

Old Business

10. Discussion and Motions Pertaining to Ordinance 2023-01 Amending Grease Disposal Ordinance 1996-1 Appendix B
11. Discussions and Motions pertaining to the Fox Valley Internet, Inc. Antenna Facility Site Lease Agreement
12. Discussion and Motions Pertaining to Radium Treatment Plant PLC
13. Discussion and Motions Pertaining to Bulk Water Theft – JB Nuyen
14. Discussion and Motions Pertaining to Driveway Repairs
15. Discussion and Motions Pertaining to Garage Floor

New Business

16. Discussion and Motions Pertaining to Irrigation Rig Replacement – Bid Acceptance
17. Discussion and Motions Pertaining to Bulk Water Rates
18. Discussion and Motions Pertaining to District Office Security
19. Discussion and Motions Pertaining to Resolution 2023-01 General Release & Settlement Agreement in Case Number 2010-L-000223
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. Closed Session: The setting of a price for the sale or lease of property owned by the public body, 5ILCS 120/2(c)(6)
23. Return to Open Session and Discussion and Action on Agenda Items
24. Adjournment

Next Regular Meeting Date: February 9, 2022, 7 p.m.