

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
February 9, 2023, 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 – January 12, 2023

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. Discussions and Motions pertaining to the Fox Valley Internet, Inc. Antenna Facility Site Lease Agreement
11. Discussion and Motions Pertaining to Driveway Repairs
12. Discussion and Motions Pertaining to Bulk Water Rates – Ordinance 2023-02
13. Discussion and Motions Pertaining to District Office Security

New Business

14. Discussion and Motions Pertaining to Irrigation Rig Pump Replacement – Bid Acceptance
15. Discussion and Motions Pertaining to Water Tower Marketing / Cell at Auction Agreement
16. Discussion and Motions Pertaining to User Rates - Sliding Scale
17. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

18. 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)
19. Closed Session: The setting of a price for the sale or lease of property owned by the public body, 5ILCS 120/2(c)(6)
20. Return to Open Session and Discussion and Action on Agenda Items
21. Adjournment

Next Regular Meeting Date: March 9, 2023, 7 p.m.