

AGENDA AND NOTICE OF REGULAR MEETING  
WASCO SANITARY DISTRICT BOARD OF TRUSTEES  
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175  
March 16, 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 – February 9, 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 District Office Security
13. Discussion and Motions Pertaining to Water Tower Marketing / Cell at Auction Agreement
14. Discussion and Motions Pertaining to User Rates - Sliding Scale

New Business

15. Discussion and Motions Pertaining to FYE 2022 Annual Financial Report
16. Discussion and Motions Pertaining to Prairie Lakes Lot 143 B-Box Replacement/Abandonment
17. Discussion and Motions Pertaining to french drain around water tower
18. Discussion and Motions Pertaining to gate at wastewater treatment plant
19. Discussions and Motions pertaining to Resolution 2023-02 Authorizing the Execution of an Agreement with Jonathan B. Nuyen Related to the Use of District Water Services
20. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

21. Closed Session: The setting of a price for sale or lease of property owned by the public body, 5 ILCS 120/2(c)(6), and discussion of minutes of meetings lawfully closed for purposes of approval by the body of the minutes under section 2.06
22. Return to Open Session and Discussion and Action on Agenda Items
23. Adjournment

**Next Regular Meeting Date: April 13, 2023, 7 p.m.**