

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
April 13, 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 – March 16, 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 User Rates - Sliding Scale
13. Discussion and Motions Pertaining to french drain around water tower

New Business

14. Discussion and Motions Pertaining to Resolution 2023-03 Confidentiality of Closed Session Minutes
15. Discussion and Motions Pertaining to Bad Debt
16. Discussions and Motions Pertaining to 2023 Mowing Contract Award
17. Discussions and Motions Pertaining to Well 1 Electrical Repairs
18. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

19. 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
20. Return to Open Session and Discussion and Action on Agenda Items
21. Adjournment

Next Regular Meeting Date: May 11, 2023, 7 p.m.