

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
May 18, 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 – April 13, 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. Discussions and Motions Pertaining to Well 1 Electrical Repairs
14. Discussion and Motions Pertaining to french drain around water tower

New Business

15. Discussion and Motions Pertaining to Fox Mill HOA RPZs/Cross Connection Hazard
16. Discussion and Motions Pertaining to FYE 2024 Budget Ordinance 2023-XX
17. Discussion and Motions Pertaining to 2023-2024 Board Meeting Schedule
18. Discussion and Motions Pertaining to Decennial Committees on Local Government Efficiency Act
19. Discussion and Motions Pertaining to Sheaffer & Roland Professional Service Agreement
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)
22. Return to Open Session and Discussion and Action on Agenda Items
23. Adjournment

Next Regular Meeting Date: June 8, 2023, 7 p.m.