AGENDA AND NOTICE OF REGULAR MEETING

WASCO SANITARY DISTRICT BOARD OF TRUSTEES

Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175

June 8, 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 – May 18, 2023

Consultant Reports

4. Discussion and motions to form a Decennial Committee and appoint Decennial Committee members
5. Recess for Decennial Committee meeting
6. Return to Regular Meeting of the Wasco Sanitary District Board of Trustees
7. Prior Month Financial Statement Review
8. Authorization for Payment of Bills
9. Finance/Administration/Clerical Report
10. Attorney's Report
11. Operations Report
12. Engineering Report

Old Business

13. Discussions and Motions pertaining to the Fox Valley Internet, Inc. Antenna Facility Site Lease Agreement
14. Discussion and Motions Pertaining to Driveway Repairs
15. Discussion and Motions Pertaining to User Rates - Sliding Scale
16. Discussion and Motions Pertaining to FYE 2024 Budget Ordinance 2023-03
17. Discussion and Motions Pertaining to Sheaffer & Roland Professional Service Agreement

New Business

18. Discussion and Motions Pertaining to Wastewater Treatment Plant Security
19. Additional Items - From the District President, Trustees, District Attorney or Consultants
20. Adjournment

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