

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
November 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 – October 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 User Rates - Sliding Scale
12. Discussion and Motions Pertaining to Wastewater Treatment Plant Security

New Business

13. Discussion and Motions Pertaining to Ordinance 2023-04 Tax Levy
14. Discussion and Motions Pertaining to Cell At Auction, LLC D/B/A Wireless Bridge Partners proposal - marketing water tower for cellular carrier lease opportunities
15. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

16. Closed Session: The setting of a price for sale or lease of property owned by the public body, 5 ILCS 120/2(c)(6)
17. Return to Open Session
18. Adjournment

Next Regular Meeting Date: December 14, 2023, 7 p.m.