

AGENDA AND NOTICE OF REGULAR MEETING  
WASCO SANITARY DISTRICT BOARD OF TRUSTEES  
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175  
February 8, 2024, 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 – January 11, 2024
4. Discussion and motions to appoint Decennial Committee Members
5. Recess for Decennial Committee
6. Return to Regular Meeting of the Wasco Sanitary District Board of Trustees

Consultant Reports

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 Wastewater Treatment Plant Security
15. Discussion and Motions Pertaining to Milo Enterprises, LLC management proposal

New Business

16. Discussion and Motions Pertaining to 2024 Controlled Burn Bid Acceptance
17. Discussion and Motions Pertaining to Risk Management Association
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)
20. Return to Open Session
21. Adjournment

**Next Regular Meeting Date: March 14, 2024, 7 p.m.**