

Lost Lake Utility District Special Meeting  
404 Lake Court, Dixon Illinois  
August 23, 2011

**I. Call to Order and Roll Call:** Tom called the Meeting to order at 7:02 pm. Trustees present: Tom Wendling, Bill Weronko, George Kersten, Dan Nicolini, Nadine Portner, and Toni Vella. Also present: Susan Steffens, Secretary; Sheila Warner, Treasurer; Alice Ohrtmann of IIW; and members of the community. Mike Carr, absent.

**II. Pledge of Allegiance**

**III. Approval of the Agenda:** Toni made a motion to approve the agenda. George seconded the motion. The motion was approved by unanimous roll-call vote (8-23-11-1).

**IV. New Business:**

A. Bid Awards:

1. Contract A. Water Mains: no award
2. Contract B. Well and Well Pump: no award
3. Contract C. Well House: no award

Due to the unexpected costs regarding Contract B, all bid contracts have not been awarded. The District cannot afford to proceed at this time without raising rates. Discussion was held by the Board. Alice will send a payment schedule to pay engineer fees.

Bill made a motion not to award any contracts. Toni seconded the motion. The motion was approved by unanimous vote (8-23-11-2)

**V. Guest/Public Opinions:**

Unidentified speaker Q. Have you tried to get grant money? A. yes.

**VI. Adjournment:** Bill made a motion to adjourn the meeting. Nadine seconded the motion. The motion was approved by unanimous vote (8-23-11-3). The meeting ended at 7:30 pm.

**8-23-11-1 Approval of the Agenda**

**8-23-11-2 Motion not to award**

**8-23-11-3 Adjournment**