

**Lost Lake Utility District Special Meeting  
106 Woodland Drive, Dixon, Illinois  
July 1, 2009**

- I. Call to Order and Roll Call:** Nadine Portner called the meeting to order at 7:00 pm. Trustees present: Nadine Portner, Bill Weronko, Joe Olliges, Dave Shaw, Ron Berger, George Kersten, and Jerry Pohlman. Also present: Susan Steffens, Secretary; Sheila Warner, Treasurer; Mike Williamson, Certified Operator; and members of the community.
- II. Pledge of Allegiance**
- III. Approval of the Agenda:** Dave made a motion to approve the Agenda. Bill seconded the motion. The motion was approved by roll-call vote (07-01-09-1).
- IV. Old Business:**
- Budgetary Matters: Tabled until the July 21, 2009 meeting.
- Service Contract: Tabled until the July 21, 2009 meeting.
- V. New Business:**
- Infrastructure:** Nadine reported due to the main wash-out Tom Wendling of ULLPOA and Marty Portner of the RCD were invited to share insight as to the bridge repair on Woodland Drive. The AlertNow calling system was utilized by all three entities during this emergency situation. We receive good feedback on the updates.
- Mike Williamson gave a brief update as to the repairs on Woodland Drive water main. Gate valves were installed which enabled all home to get water.
- Marty Portner reported that the lake would remain low until a dam inspection can be completed. The RCD will contact the District when the lake will refill. Restorations are being completed at the beaches and the Lake Court Center.
- Tom Wendling reported that the bridge will stand as is. The steel wings will be replaced. Rip-rap will be placed under bridge. A planning meeting is scheduled on Monday. The restoration may take three months or longer.
- Discussion was held regarding the road restoration and water main replacement. Options were presented to repair the main. Repair as it was previously done, PVC placed on the creek bed; ductile iron main encased in steel; boring; PVC main encased in steel. Discussion was held about options.

Water-system upgrade Stimulus Package: Dave felt a bladder well could be an option for the Westside. Nadine stated that the EPA does not recommend that system for our size community. Discussion was held regarding the generator and generator enclosure. Stimulus Focus Groups are being set up in order to get the public's opinion regarding the spending of the \$1.7 million awarded funds.

## **VI. Guest/Public Opinion**

Tom Wendling Q. That generator can't handle more than one pump? A. After it starts going, it can run more than one. Q. Can you run power lines from one generator? A. You could, but it would cost more than a generator.

Harold Straumberger Q. If Fehr-Graham didn't do its job proposing less expensive alternatives, we should look for another engineering firm. A. They were following what the EPA requires. Thanks to the all entities for its tremendous response to this emergency. It's a credit to this group how fast water was restored. A. We realized how important it was to work together.

Tom Wendling Q In regards to boring, they will contact Willett-Hoffman regarding that impact. A. If the main is replaced right this probably won't happen again.

Crystal Pohlman: Q. Could Ogle County have caused the damage when they changed the drainage on Lowden Road? A. Marty stated it was just too much rain saturation that caused this damage. It is from the watershed.

Marty Portner: Q. Have an acceptable risk level concerning cost.

Joe Gargano: Q I feel there should be a permanent solution regardless of the cost to repair that main. Concrete casing may also be used. Ductile iron does deteriorate.

## **VII. Adjournment**

Ron made a motion to adjourn the meeting. Jerry seconded the motion. The meeting adjourned at 8:25 pm. The motion was approved by unanimous vote (07-01-09-2). The next regular meeting will be held on July 21, 2009.

07-01-09-1 Approval of the Agenda

07-01-09-2 Adjournment