

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
March 20th, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Review / Approve Minutes for: February 27, 2023

Review / Approve revised February 2023 and March 2023 Treasurer's Reports

Review / Approve revised February Bills and March 2023 Bills against the District

New Business and Communications

CDBG Project Bid Award – bidding date moved to 23 March 2023

Zoom Annual Contract – renewal discussion

Tax Levy Extension

Old Business

CDBG 2021/2022 project update

- **Biller Residence Inspection of sanitary service**

IGA Topics

- **Last water meter install at 16355 W146th PL**

Archer Water Main Extension – corner easement contact

LHSD Property Management

- **Well House maintenance update**
 - o **Electrical Panels by Metropolitan Industries**
 - o **Environmental systems**
- **Community service for High School students**
- **Clean up of overgrown brush on fence line of well house property - status**

Technology Updates

- **Website for LHSD**
- **Mobile Phone update**

T-Mobile Equipment decommissioning

Future Projects with Federal funding

- **ARPA application submitted 3 March 2023**
- **Project selection: Water Tower deconstruction and New Archer Avenue Water Main**

Census Data Request

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: LHSD General Business Meeting - Special Date

Time: Mar 20, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89159745568?pwd=NythL1MvS1lySDc2MThMSkxkVXBhQT09>

Meeting ID: 891 5974 5568

Passcode: 041159

One tap mobile

+13126266799,,89159745568#,,,,*041159# US (Chicago)

Public comments & questions can be emailed to: jamesagorecki@outlook.com