

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
May 20th, 2024, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Review / Approve Minutes for: April 29th, 2024, Meeting

Review / Approve May 2024 Treasurer's Report

Review / Approve Bills against the District for May 2024

Old Business

ARPA Funds Project

- Engineering Update
 - o Input from City of Lockport
- Smith Rd Property Update
- Projected Water Tower deconstruction bidding documents/dates

CDBG 2021/2022 project

- Water Service failure 19 February – repair update
- 144th sewer main backup actions

147th District Well Capping – separate from ARPA work

- Service Agreement – ACTION ITEM
- Bidding Documents for well capping/dates

IGA Meeting – items to add to agenda

AFR reporting

- GASB & Auditor inputs
- Solution for moving forward with reporting

Decennial Meeting

New Business and Communications

- Audit for 2023 & 2024 – ACTION ITEM
- Approval of Meeting dates – ACTION ITEM
- City Information Update
- Homer Twp Audit Notification – CDBG

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: Lockport Heights Sanitary District Regular Business Meeting

Time: May 20, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88954557646?pwd=YjZnZStlUzdMdXlLcUpoTGoweVFNUt09>

Meeting ID: 889 5455 7646

Passcode: 519056

One tap mobile

+13126266799,,88954557646#,,,,*519056# US (Chicago)

Public comments & questions can be emailed to: jgorecki@lockportheightssanitarydistrict.com