

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
June 24th, 2024, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Bid Opening - LHSD 147th Pl Well Capping

- **ACTION ITEM – Awarding of the Bid pending engineering review**

Review / Approve Minutes for: May 20th, 2024, Meeting

Review / Approve June 2024 Treasurer's Report

Review / Approve Bills against the District for June 2024

Old Business

ARPA Funds Project

- **Engineering Update**
 - o **Input from City of Lockport**
- **Smith Rd Property Update**
 - o **ACTION ITEM – release of outstanding balance due LHSD from property owner**
 - o **ACTION ITEM – approve easement for corner property**
- **Projected Water Tower deconstruction bidding documents – new bid opening date 1 July 2024**

CDBG 2021/2022 project

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

147th District Well Capping – separate from ARPA work

- **POSSIBLE ACTION ITEM – Electrical Service Work**

IGA Meeting – items to add to agenda

AFR reporting

- **ACTION ITEM – approval for Gassensmith & Michalesko audits for 22-23 & 23-24 fiscal years based on figures submitted at the May meeting – includes loading AFR data for those years**

Decennial Meeting Proposed dates

Homer Twp Audit Notification – CDBG

New Business and Communications

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: Jun 24, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81547456707?pwd=WOAVOmFabLkhRPjrJ5eDdTnyDQIMgg.1>

Meeting ID: 815 4745 6707

Passcode: 961274

One tap mobile

+13126266799,,81547456707#,,,961274# US (Chicago)

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