



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**January 12, 2021**  
**5:30 p.m.**

1. Public Comment
2. Guests/Guest Speaker – Gina Roberts, District 4 Lake County Board Representative  
Jeff Williamson, Drydon Equipment Representative  
Bruce Wolfe, Xylem/Leopold Representative
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular Session Minutes of December 8, 2020
5. Approval of the Disbursements for January, 2021
6. Approval of the Treasurer's Report as of December 31, 2020
7. Approval of the Budget Report as of December 31, 2020
8. Approval of the Monthly Operation Summation as December 31, 2020
9. **UNFINISHED BUSINESS**

**GENERAL MANAGER**

- A. Update of the South Side Low Lift Pump Station Revetment Project.
- B. Update of Filter Underdrain Replacement Project. Resolutions approving change orders for underdrains.
- C. Update of the replacement of District's cables connecting to Commonwealth Edison system.

**ATTORNEY**

10. **NEW BUSINESS**

**GENERAL MANAGER**

**ATTORNEY**

11. **MISCELLANEOUS ITEMS**

- D. Correll Quarterly Reports

**\*\*\* Next Board Meeting – February 9, 2021 \*\*\***



**LAKE COUNTY PUBLIC WATER DISTRICT**

Phone - Area Code 847 - 746-2052 Fax - 847 - 746-1852

500 - 17<sup>th</sup> STREET ZION ILLINOIS 60099

January 12, 2021

These are the instructions for the conference call board meeting:

Phone number: 1-408-418-9388

Meeting Number: 968123378, followed by # sign

It will ask attendee number, just enter the # sign