

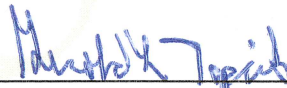
**AN ORDINANCE
APPROVING AUDIT AND FIXING
OF RATES AND BILLING ADJUSTMENTS**

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT as follows:

1. That the report of the audit of the books and records of the District for the fiscal year ended April 30, 2020, and the recommended computation of revised rates applicable to the District's customers, as prepared by Eder Casella & Company and incorporated herein by reference be and hereby received, approved and placed on file, and
2. That the revised rates therein computed for the sale of water are in accordance with the separate contracts with the City of Zion, the Village of Winthrop Harbor, and with the State of Illinois Department of Conservation (IDNR), and with applicable requirements of Illinois law and bond ordinances of the District, and are hereby established as the rates to be charged to these three customers effective August 1, 2020.

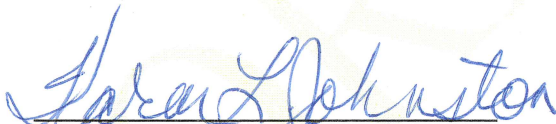
(CORPORATE SEAL)

LAKE COUNTY PUBLIC WATER DISTRICT



Gerold L. Topcik Chairman, Board of Trustees

ATTEST:



Karen Johnston, Secretary

PRESENTED AND READ: July 14, 2020

PASSED AND APPROVED: July 14, 2020

ROLL CALL VOTE

Trustees voting aye: D. Mitchell; P. Walsh; M. Ruchti; R. Moe; D. Jaeger; G. Topcik

Trustees voting nay: None

Trustees absent: A. Monk

MOTION CARRIED