

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
AGENDA
Wednesday, August 2, 2017
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of July 20, 2017
- III. Treasurer's Report – June 2017
- IV. August 2017 Bills Presented for Payment
- V. Correspondence
- VI. OLD BUSINESS
 - A. Status Report - Addition to Wastewater Treatment Facility
 - B. IEPA Loan Items
- VII. NEW BUSINESS
 - A. Issues Related to Contract 1-2011 WPCF Improvement Project
 - B. IEPA Loan Amendments & Task Orders
 - C. Approval to release records to Dam, Snell & Taveirne for 2016/17 Audit
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT