

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
AGENDA
Thursday, March 7, 2019
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of December 6, 2018
- III. Treasurer's Report – November 2018 thru January 2019
- IV. First Quarter 2019 Bills Presented for Payment
- V. Correspondence
- VI. OLD BUSINESS
 - A. Issues Related to Contract 1-2011 WPCF Improvement Project
 - B. IEPA Loan Items
- VII. NEW BUSINESS
 - A. Accept and Approve Final Loan Closing Amendment for IEPA Loan #L172979
 - B. Resolution No. 19-840: A Resolution authorizing the President to provide closeout documents to the IEPA including, but not limited to a certificate regarding operations and maintenance and a certification that bills have been paid and final lien waivers are in hand, and ratifying the President's signing of said documents.
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT