

Northwest FPA Wholesale Advisory Committee

*Members: Fox Lake | Hainesville | Lake Villa | Round Lake | Round Lake Beach
Round Lake Heights | County of Lake | Utilities, Inc.*

Agenda

Wednesday, February 2, 2022, 4:00 p.m.

Join by URL:

<https://callone.accessionmeeting.com/j/1153852648>

Or join by phone:

Dial: +1 800 244 0828 (US Toll) or +1 815 660 7001 (US Toll)

Meeting ID: 115 385 2648

*Public comment will be accepted via e-mail at shilts@roundlakebeachil.gov until the start of the meeting.
All public comment received will be read during the meeting.*

1) Call to Order

Fox Lake	Mayor	Donny Schmit	Primary
Fox Lake	Trustee	Jeff Jensen	Alternate
Hainesville	Mayor	Gerry Daley	Primary
Hainesville	Engineering	Jairo Rodriguez	Alternate
Lake County	Board Member	Linda Pedersen	Primary
Lake County	Board Member	Dick Barr	Alternate
Lake County Public Works	Interim Director	Austin McFarlane	Alternate
Lake Villa	Mayor	Jim McDonald	Primary
Lake Villa	Trustee	Karen Harms	Alternate
Round Lake	Mayor	Russell Kraly	Primary
Round Lake	Village Administrator	Steve Shields	Alternate
Round Lake Beach	Mayor	Scott Nickles	Primary
Round Lake Beach	Village Administrator	Mark Rooney	Alternate
Round Lake Heights	Mayor	Terrance Lumpkins	Primary
Round Lake Heights	Trustee	Tony Pekar	Alternate
Round Lake Park	Mayor	Linda Lucassen (<i>Chair</i>)	Primary
Round Lake Park	Trustee	John Skorodynski	Alternate
Utilities, Inc.	Director of Operations	Mike Miller	Primary
Utilities, Inc.	Area Manager	Kyle Woodworth	Primary

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2) Approval of Minute

- a) Policy & Technical Joint Committee Meeting – June 2, 2021 for Approval

3) Reports

- a) Lake County (Lake County DPW)
- b) Northwest Regional Water Reclamation Facility (Fox Lake)

4) New Business

- a) Regional System Review (Technical Advisory Committee)

5) Other

- a) Other
- b) Public Comments
- c) Adjournment