

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK SANITARY
DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON JANUARY 18, 2021.**

The Regular Meeting was called to order by Trustee Hensley at 6:00 p.m.: Present: Trustees, Raymond Hensley – President, Robert Taglia-Vice President and Troy Clampit-Clerk. Also, present: Manager Jim Listwan and Business Administrator Ray Hoving. Present via Video Conference Engineer Mark Halm and Attorney Robert Kay.

Public Participation: There were no members of the public present

Minutes Approved: Trustee Clampit moved, seconded by Trustee Taglia to approve the minutes of the Regular Meeting of December 21, 2020. Ayes: Hensley, Taglia, Clampit. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Taglia moved, seconded by Trustee Clampit to approve the bill listing dated January 18, 2021 in the amount of \$155,746.23 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia, Clampit. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated January 18, 2021. The list represented a total of 181 customers that were past due in the amount of \$26,996.86. Trustee Clampit moved, seconded by Trustee Taglia to approve the shut-off list dated January 18, 2021 and directed staff to proceed with the water shut-off process. Ayes: Hensley, Taglia, Clampit. Motion carried.

Reconciliation Report – December 2020: Business Administrator Hoving presented the December Reconciliation report for review and discussion. Trustee Clampit moved, seconded by Trustee Taglia to approve the Reconciliation report for December 2020 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

Investment Recommendations:

Debt Service Fund – Business Administrator Hoving recommended transferring the CD maturing on January 28, 2021 in the amount of \$70,000.00 plus interest to the Debt Service Fund checking account at 5/3 Bank. Trustee Taglia moved, seconded by Trustee Clampit to transfer the CD maturing on January 28, 2021 in the amount of \$70,000.00. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Low Voltage Switch Gear Pay Application #11: Engineer Mark Halm presented pay estimate #11 for the LVSG/MCC project. The request was in the amount of \$60,796.80. Trustee Clampit moved, seconded by Trustee Taglia to approve the pay application in the amount \$60,796.80 as presented. Ayes: Hensley, Clampit. Motion carried.

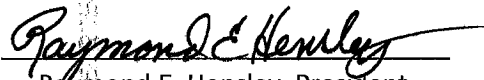
Manager's Report – December 2020: Manager Listwan presented his report for the month of December. Trustee Taglia moved, seconded by Trustee Clampit to approve the Manager's Report for December 2020 and place it on file. Ayes: Hensley, Taglia, Clampit. Motion carried.

Raw Sewage Pump Replacement: Manager Listwan presented a proposal from Lai, Ltd. to furnish a replacement raw sewage pump in the amount of \$26,500.00. Mr. Listwan stated that currently two of the four raw sewage pumps are out of service being re-built. He would like to purchase a new pump which would bring the total raw sewage pumps at the district to five (5). The fifth pump would be kept on standby for when the other pumps are being serviced. Trustee Clampit moved, seconded by Trustee Taglia to allow Manager Listwan to issue a purchase order for a new raw sewage pump in the amount of \$26,500.00 from Lai, LTD. Ayes: Hensley, Taglia, Clampit. Motion carried.

Water Meter Intergovernmental Agreement: The board received an update from staff regarding the Intergovernmental Agreement with the Village of Villa Park for the cost sharing of the water meter reading hardware and software. Mr. Hoving reported that the district is still awaiting a revised draft of the agreement.

Meeting Adjourned

Trustee Clampit moved, seconded by Trustee Taglia to adjourn the meeting at 6:29 p.m. Ayes: Hensley, Taglia, Clampit. Motion carried.

APPROVED 
Raymond E. Hensley, President

ATTEST 
Troy Clampit, Clerk

Prepared by: Ray Hoving, Business Administrator