

SALT CREEK SANITARY DISTRICT  
201 S. ROUTE 83  
VILLA PARK, ILLINOIS

Next Ordinance #556  
Next Resolution #2020-01

**In accordance with Executive Order 2020-07 it is possible that the trustees and attendees of this meeting will be attending via remote video, audio or telephonic access.**

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON DECEMBER 21, 2020 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the November 16, 2020 Regular meeting.
4. Approval of Bill Listing dated December 21, 2020 in the amount of \$463,285.26
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of December 2020 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of November 2020 Reconciliation Report.
    - iv. Discussion and Action: Investment Recommendations
      1. Corporate Fund
        - a. CD Maturing January 7 - \$187,000.00
        - b. CD Maturing January 8 - \$187,000.00
      2. Debt Service Fund CD Maturing December 24 – \$142,000.00
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Low Voltage Switch Gear/Motor Control Center Pay Application #10 in the amount of \$113,384.02
    - ii. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for November 2020.
    - ii. Discussion and Action: Calendar Year 2021 Workers Compensation Insurance Renewal

iii. Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

a. Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

a. Other as required.

8. NEW BUSINESS

- a. Discussion and Action: Resolution allowing Remote Attendance by Board Members during a Declared Emergency
- b. Other as required

9. OLD BUSINESS

- a. Progress Update: Intergovernmental Agreement – Water Meter Software
- b. Other as required

10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

a. Other as required.

11. ADJOURNMENT