

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

Next Ordinance #553
Next Resolution #2020-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON FEBRUARY 17, 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 January 20, 2020 Regular meeting.
4. Approval of Bill Listing dated February 17, 2020 in the amount of \$313,567.84
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of February 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of January 2020 Reconciliation Report.
 - iv. Discussion and Action: Investment Recommendations
 1. Replacement Fund – 5/3 Bank CD \$250,000
 2. Improvement Fund –
 - a. 5/3 Bank CD \$105,000
 - b. 5/3 Bank CD \$250,000
 3. Debt Service Fund Phase 4 – 5/3 Bank CD \$250,000
 - v. Discussion & Action: Proposed Billing Cycle Changes
 - vi. Discussion: 2019-2020 Budget Update
 - vii. Other as required
 1. Villa Park Chamber of Commerce Installation Dinner
 2. DuPage County – Statement of Economic Interest
 3. Budget Workshop – 2/22/2020
 - b. ATTORNEY
 - i. Action: Ordinance for the Elimination of User Charge Exemptions for Water Used to fill Swimming Pools.
 - ii. Other as required
 - c. ENGINEER
 - i. Discussion: Low Voltage Switch Gear/Motor Control Center Project
 - ii. Other as required

- d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for January 2020.
 - ii. Other as required.

- 6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

- 7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.

- 8. NEW BUSINESS
 - a. Other as required

- 9. OLD BUSINESS
 - a. Other as required

- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.

- 11. ADJOURNMENT