

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

Next Ordinance #556
Next Resolution #2021-01

In accordance with Illinois Law 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 FEBRUARY 15, 2021 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 18, 2021 Regular meeting.
4. Approval of Bill Listing dated February 15, 2021 in the amount of \$154,045.86
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of February 2021 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of January 2021 Reconciliation Report.
 - iv. Discussion and Action: Investment Recommendations
 1. Improvement Fund - \$113,000
 2. Replacement Fund - \$153,000
 3. Corporate Fund - \$589,000
 4. Debt Service Fund – \$963,000
 - v. Other as required.
 - b. ATTORNEY
 - i. Discussion: 2021 Updated Attorney Fees
 - ii. Other as required
 - c. ENGINEER
 - i. Discussion and Action: Low Voltage Switch Gear/Motor Control Center Pay Application #12 in the amount of \$62,375.35
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager’s Report for January 2021.
 - 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. Discussion & Action: Intergovernmental Agreement with Village of Villa Park –
Water Meter Software Cost Sharing
 - b. Other as required

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

11. ADJOURNMENT