

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 JANUARY 20, 2019 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation
3. Consider approval of minutes of the December 16, 2019 Regular meeting.
4. Approval of Bill Listing dated January 20, 2020 in the amount of \$105,776.01
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of January 2020 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of December 2019 Reconciliation Report.
    - iv. Discussion and Action: Investment Recommendations
      1. Corporate Fund – 5/3 Bank CD \$175,000
      2. Improvement Fund – 5/3 Bank CD \$57,000
    - v. Discussion: Proposed Budget Workshop Date
    - vi. Discussion: Proposed Billing Changes
    - vii. Other as required.
  - b. ATTORNEY
    - i. 2020 Billing Rates
    - ii. Other as required
  - c. ENGINEER
    - i. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for December 2019.
    - ii. Discussion and Action: Authorization for Manager to Execute Electrical Project Contract
    - iii. Discussion and Action: Authorization for Two Employees to attend IWEA/IWPCO Conference
    - iv. 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: Authorization to close 5/3 Project Fund and to Transfer remaining funds to Improvement Fund
  - b. 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