

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

Next Ordinance #556
Next Resolution #2021-01

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 JANUARY 18, 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 December 21, 2020 Regular meeting.
4. Approval of Bill Listing dated January 18, 2021 in the amount of \$155,746.23
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of January 2021 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of December 2020 Reconciliation Report.
 - iv. Discussion and Action: Investment Recommendations
 1. Debt Service Fund CD Maturing January 28 – \$70,000.00
 - 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 #11 in the amount of \$60,796.80
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for December 2020.
 - ii. Discussion and Action: LAI, Ltd – Raw Sewage Pump Replacement Quote
 - 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. 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