

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 JUNE 15, 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 May 18, 2020 Regular meeting.
4. Approval of Bill Listing dated June 15, 2020 in the amount of \$711,404.14
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of June 2020 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of May 2020 Reconciliation Report.
    - iv. Action: Investment Recommendations
      1. Debt Service Fund (PH 4) – \$250,000.00
      2. Debt Service Fund (PH 4) – \$160,000.00
      3. Debt Service Fund (PH 5) – \$238,000.00
    - v. Action: Third Millennium – Contract Ratification
    - vi. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Low Voltage Switch Gear/Motor Control Center Pay Application #4 in the amount of \$138,384.20
    - ii. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for May 2020.
    - ii. Discussion and Action: Extension of Sludge Hauling Contract
    - 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 – Selden Fox Audit Engagement
  - 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