

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

Next Ordinance #554
Next Resolution #2020-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON March 16, 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 February 17, 2020 regular meeting.
4. Consider approval of minutes of the February 22, 2020 Budget Workshop meeting.
5. Approval of Bill Listing dated March 16, 2020 in the amount of \$522,178.13
6. Discussion and Action: Request for payment #1 by Independent Mechanical in the amount of \$145,017.81
7. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of March 16, 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of February Reconciliation Report.
 - iv. Action: Investment Recommendations
 1. Debt Service Fund Phase 4 - \$250,000
 2. Debt Service Fund Phase 4 - \$154,000 CD Maturing
 - v. Discussion: Tentative Meeting Dates 2020 - 2021
 - vi. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Low Voltage Switch Gear/Motor Control Center Project Update
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for February 2020
 - ii. Other as required.

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

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

10. NEW BUSINESS
 - a. Discussion and Action – Tentative Budget Appropriation
 - b. Other as required

11. OLD BUSINESS
 - a. Discussion and Action - Utility Bill Mailing Consultant
 - b. Discussion - Water Meter Software Update
 - c. Other as required

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

13. ADJOURNMENT