

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

Next Ordinance #556  
Next Resolution #2021-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON March 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 February 15, 2021 regular meeting.
4. Consider approval of minutes of the February 20, 2021 Budget Workshop meeting.
5. Approval of Bill Listing dated March 15, 2021 in the amount of \$403,741.41
6. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Discussion
      1. Billing
      2. Collections
    - ii. Action: Approval of February Reconciliation Report.
    - iii. Action: Investment Recommendations
    - iv. Discussion and Action: Tentative Meeting Dates 2020 - 2021
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Pay Application #13 in the amount of \$16,073.13
    - ii. Other as required
  - d. PLANT MANAGER
    - i. Action: Managers Wage Recommendations
    - ii. Discussion and Action: Manager's Report for February 2021
    - iii. Other as required.
7. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - a. Other as required.

8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - a. Other as required.
  
9. NEW BUSINESS
  - a. Discussion and Action – First Reading Budget Appropriation Ordinance
  - b. Other as required
  
10. OLD BUSINESS
  
11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
  - a. Other as required.
  
12. ADJOURNMENT