

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 November 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 October 19, 2020 Regular meeting.
4. Approval of Bill Listing dated November 16, 2020 in the amount of \$321,851.28
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of November 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of October 2020 Reconciliation Report.
 - iv. Action: Approval of Calendar Year 2021 Health Insurance Proposal
 - 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 #9 in the amount of \$146,367.46
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for October 2020.
 - ii. Discussion and Action: Calendar Year 2021 General Insurance Renewal
 - 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: Date Change - December Board Meeting
 - b. Other as required

9. OLD BUSINESS
 - a. Discussion and Action: 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