

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 OCTOBER 19, 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 September 21, 2020 Regular meeting.
4. Approval of Bill Listing dated October 19, 2020 in the amount of \$250,583.33
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of October 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of September 2020 Reconciliation Report.
 - iv. Action: Investment Recommendations
 1. Corporate Fund – \$177,000
 2. Replacement Fund - \$245,000
 3. Debt Service Fund Ph 4 - \$250,000
 4. Improvement Fund - \$113,000
 - 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 #8 in the amount of \$126,832.40
 - ii. Construction Engineering Contract Amendment
 - iii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager’s Report for September 2020.
 - ii. 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. Discussion: 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