

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON OCTOBER 17, 2016 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 13, 2016 Regular Meeting and September 17, 2016 Special Meeting.
4. Consider approval of Bill Listing dated October 17, 2016.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action: September Reconciliation Report.
 - C - Action – Investment maturing in Improvement Fund.
 - D - Action – Final Report FY 15/16 Audit Report.
 - E - Action – Authorization to open checking account with MB Financial for Ph. 5 Digester Cover Project.
 - F - Other as required.
 - 5-2 ATTORNEY
 - A - Action – Amended Ordinance for Connection/Annexation Permits.
 - B - Other as required.
 - 5-3 ENGINEER
 - A – Updates – Digester Cover Replacement Project.
 - D – Other as required.
 - 5-4 PLANT MANAGER
 - A - Discussion and Action - Manager's Report for September 2016.
 - B – Action – Authorization to bid for O&M Bldg. Roof Replacement.
 - C - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Other as required.
8. OLD BUSINESS
 - A – Discussion and Action. – Permit – 610 N Michigan Ave., LaGambina Homes.
 - B - Other as required.

9. NEW BUSINESS

A – Other as required.

10. ADJOURNMENT

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

A – Other as required.

12. COMMITTEE OF THE WHOLE

A – Other as required.