

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

Next Ordinance #541
Next Resolution #2017-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON APRIL 17, 2017 AT 6:00 P.M.

1. Call Public Hearing to order (Notice published in Villa Park Review on March 16, 2017).
 - A – Roll Call.
 - B – Open Public Hearing for Budget/Appropriation for FY 17/18.
 - C – Public Participation.
 - D – Adjourn Public Hearing.
2. Call Regular Meeting to Order.
 - A – Roll Call.
3. Public Participation.
4. Consider approval of minutes of the March 20, 2017 Regular Board Meeting.
5. Consider approval of Bill Listing dated April 17, 2017.
 - A. Consider approval of Loan Disbursement #4 in the amount of \$248,322.11.
6. Department Head Reports:
 - 6-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – March Reconciliation Report.
 - C - Action – Investment maturing, Replacement Fund CDAR.
 - D – Preliminary IMRF Contribution Rate for 2018.
 - E - Other as required.
 - 6-2 ATTORNEY
 - A - Other as required.
 - 6-3 ENGINEER
 - A - Update – Digest Cover Replacement Project.
 - B - Other as required.
 - 6-4 PLANT MANAGER
 - A - Manager’s Report for March 2017.
 - B – Action – Sludge Hauling Contract, Synagro.
 - C – Action – Plant Insurance Renewal, effective May 1, 2017.
 - D - Other as required.
7. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.

8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A – Other as required.

9. OLD BUSINESS

A - Consider approval of FY 17/18 Budget/Appropriation Ordinance including employee wages.

B - Other as required.

10. NEW BUSINESS

A - Action – User Rate Increase Ordinance, Effective May 1, 2017.

B – Action – Ordinance Increasing Capital Improvement Quarterly Charge, Effective May 1, 2017.

C – Action – Approval of FY 17/18 Regular Board Meeting Dates.

D - Other as required.

11. ADJOURNMENT

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

A – Personnel Matters.

13. COMMITTEE OF THE WHOLE

A – Other as required.