

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON APRIL 21, 2014 AT 6:00 P.M.

1. Call Public Hearing to order (Notice published in Villa Park Review on March 19, 2014).
  - A – Roll Call.
  - B – Open Public Hearing for Budget/Appropriation FY 2014/2015.
  - C – Public Participation.
  - D – Adjourn Public Hearing.
2. Call Regular Meeting to Order.
  - A – Roll Call.
3. Consider approval of minutes of the March 17, 2014 Regular Board Meetings.
4. Consider approval of Bill Listing dated April 21, 2014.
5. Department Head Reports:
  - 5-1 BUSINESS ADMINISTRATOR
    - A - Update and action: Billing, collections, delinquent accounts and water terminations.
    - B - Discussion and Action – March Reconciliation Report.
    - C - Discussion and Action – Investments Maturing, (1) Corporate Fund, (1) Improvement Fund.
    - D - IMRF ER 2015 Contribution Rate.
    - E - Authorization – Write off \$99.55 to Uncollectible accounts.
    - F - Other as required.
  - 5-2 ATTORNEY
    - A - Other as required.
  - 5-3 ENGINEER
    - A - Update – Tertiary Building Project.
    - B - Discussion and Action – Public Sector Energy Efficiency Program Application.
    - C - Other as required.
  - 5-4 PLANT MANAGER
    - A - Manager’s Report for March 2014.
    - B - Discussion and Action – Economic Study proposed by Galardi Rothstein Group.
    - C - Discussion and Action – SCADA Maintenance Software. Wunderlich-Malec quote attached.
    - D - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - A - Other as required.
7. PUBLIC PARTICIPATION
  - A – Other as required.
8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - A – Other as required.

9. OLD BUSINESS

A - Consider approval of FY14/15 Budget/Appropriation Ordinance. #521

B - Action – User Rate Increase Ordinance #522

C - Other as required.

10. NEW BUSINESS

A - Discussion and Action – Plant Insurance Renewal, May 1, 2014.

B - Other as required.

11. ADJOURNMENT

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

A – Other as required.

13. COMMITTEE OF THE WHOLE

A – Other as required.