

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON AUGUST 13, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.  
A – Roll Call.
2. Consider approval of minutes of the July 16, 2012 Regular and Executive Session Meetings.
  - 2a. Authorization to destroy tape recording of July 16, 2012 Executive Session meeting after being held for 18 months.
3. Consider approval of Bill Listing dated August 13, 2012.
4. Department Head Reports:
  - 4-1 BUSINESS ADMINISTRATOR
    - A - Update and action: Billing, collections, delinquent accounts and water terminations.
    - B - Discussion and Action – July Reconciliation Report.
    - C - Action – Recommendation for Investments maturing, Replacement Fund, Corporate Fund and Debt Service Fund.
    - D - Petty Cash Policy.
    - E - Other as required.
  - 4-2 ATTORNEY
    - A - Amend Ord. 425 to include agreements with all water supplying entities for termination of services for non-payment of wastewater user charges.
    - B - Update – DuPage County Revised Ethics Ordinance.
    - C - Discussion and Action – New Urban Development unpaid connection fees.
    - D - Update – Letter from Knight, Hoppe, Kurnik & Knight.
    - E - Other as required.
  - 4-3 ENGINEER
    - A - Update - Tertiary Building Project.
    - B – Action – Request for Loan Disbursement in the amount of \$405,127.34.
    - C - Other as required.
  - 4-4 PLANT MANAGER
    - A - Manager’s Report for July 2012.
    - B – Update – Generator rental.
    - C - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - A - Other as required.
6. PUBLIC PARTICIPATION
  - A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS  
A - Other as required.
8. OLD BUSINESS  
A - Update – SCSD Website.  
B - Other as required.
9. NEW BUSINESS  
A - Villa Park Chamber of Commerce Steak Fry, August 15, 2012.  
B - Other as required.
10. ADJOURNMENT
11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).  
A – Manager Dale’s Retirement and employee compensation.
12. COMMITTEE OF THE WHOLE  
A – Other as required.