

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON AUGUST 13, 2012.

The Regular Meeting was called to order at 6:02 p.m. Present: Trustees Gail Carlson, President; Mary Guardalabene, Vice-President; Phillip Rodriguez, Clerk. Also present: Manager Fred Dale, Business Administrator Debbie Seaton, Attorney Bob Kay, Chief Operator Jim Listwan, Engineer Mark Halm.

Minutes Approved Vice-President Guardalabene moved, seconded by Trustee Rodriguez to approve the minutes of the Regular and Closed Session meeting of July 16, 2012.

Vice President Guardalabene moved, seconded by Trustee Rodriguez approved the destruction of the closed meeting tape of July 16, 2012 upon being held for 18 months.

Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Rodriguez moved seconded by Vice-President Guardalabene to approve the bill listing dated August 13, 2012, and to pay when funds are available prior to their due date. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Water Shut Off List Vice President Guardalabene moved seconded by Trustee Rodriguez to approve the water shut off list dated August 2012 presented by Bus. Admin. Seaton. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Reconciliation Report/July 2012 Business Admin. Seaton presented the July Reconciliation Report for review and discussion. Vice-President Guardalabene moved, seconded by Trustee Rodriguez to approve the Reconciliation Report. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Investments Maturing Trustee Rodriguez moved, seconded by Vice-President Guardalabene to approve the investment schedule presented for investments maturing within the Replacement, Corporate and Debt Service funds. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Unpaid Connection Fees Trustee Rodriguez moved, seconded by Vice-President Guardalabene to authorize Manager Dale to contact New Urban Development regarding the possibility of legal action to collect unpaid connection fees for the property located at 160-164 S Myrtle and 260-264 Kenilworth Ave. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Loan Disbursement Vice-President Guardalabene moved, seconded by Trustee Rodriguez to approve IEPA Loan Disbursement in the amount of \$405,127.34. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Manager's Report Chief Operator Jim Listwan presented the Manager's Report for the month of July. A detailed explanation of how the power outage on 7/2/12 affected the plant and equipment was given. A minor violation of the dissolved oxygen limit occurred on 7/3/12. Listwan will get quotes on a proposed small generator connection cabinet and a set of cables. Manager Dale reported the District's website was up and running. Trustee Rodriguez moved, seconded by Vice-President Guardalabene to accept the Manger's report for July 2012 and place it on file. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Chief Operator Position Trustee Rodriguez moved, seconded by Vice-President Guardalabene to appoint John Bach as the Chief Operator, effective September 1, 2012 with a pay wage of \$25.96 per hour and a \$1,000 increase upon completion of Class 1 license. Ayes: Carlson, Guardalabene, Rodriguez. Nays: None. Motion carried.

Meeting Adjourned Trustee Rodriguez moved, seconded by Vice-President Guardalabene to adjourn the meeting at 7:33 p.m. Ayes: Carlson, Guardalabene. Absent: Rodriguez. Nays: None. Motion carried.