

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON AUGUST 15, 2016 AT 6:00 P.M.

1. Call Public Hearing to Order (Notice published in Villa Park Review on July 13, 2016).
 - A – Roll Call.
 - B – Open Public Hearing for Amended Budget/Appropriation for FY 16/17.
 - 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 July 18, 2016 Regular Meeting.
5. Consider approval of Bill Listing dated August 15, 2016.
6. Department Head Reports:
 - 6-1 BUSINESS ADMINISTRATOR
 - A – Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B – Discussion and Action: July Reconciliation Report.
 - C - Discussion and Action – Customer request for removal of fees. See Memo.
 - D - Other as required.
 - 6-2 ATTORNEY
 - A – Action - Approval by Ordinance Authorizing SCSD to borrow funds from IEPA Water Pollution Control Loan Program. Amending Ordinance #533 passed March 22, 2016.
 - B - Other as required.
 - 6-3 ENGINEER
 - A – Update – Digester Cover Project.
 - B – Action – Notice to Award Ph. 5 Digester Cover Project to Williams Brothers in the Amount of 6,870,000.
 - C – Other as required.
 - 6-4 PLANT MANAGER
 - A - Discussion and Action - Manager's Report for July 2016.
 - B – Authorization to purchase a back-up raw sewage pump.
 - C - 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 Amended FY 16/17 Budget/Appropriation by Ordinance.

10. NEW BUSINESS

A - Action – Award Contract for Primary Tank #1 Rehab, based on Bid Opening held on June 14, 2016 to DPS Equipment Services in the amount of \$129,795.00.

B - Discussion and action – IEPA Loan Commitment Letter.

C - 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.