

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

Next Ordinance #533
Next Resolution #2015-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON AUGUST 17, 2015 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.

2. Public Participation

3. Consider approval of minutes of the July 20, 2015 Regular Board Meeting.

4. Consider approval of Bill Listing dated August 17, 2015.

5. Department Head Reports:

5-1 BUSINESS ADMINISTRATOR

A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.

B - Discussion and Action – July Reconciliation Report.

C - Discussion and Action – Investment maturing, Improvement Fund (1) Corporate Fund (1) and
Debt Service Fund (1).

D - Other as required.

5-2 ATTORNEY

A - Discussion and Action – Sale of Effluent Agreement.

B - Other as required.

5-3 ENGINEER

A - Updates - Tertiary Building Project, Turbo Blower and Digestion Improvements.

B – Discussion and Action - Plans and Specs for Primary Tank #1 Cross Collector, Flights and Chains.

C - Other as required.

5-4 PLANT MANAGER

A - Manager's Report for July 2015.

B - Authorization – Advertise to Bid Primary Tank #1 repairs.

C – Discussion and Action – District vehicle replacement.

D - Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A – Other as required.

8. OLD BUSINESS

A - Other as required.

9. NEW BUSINESS
A - Other as required.

10. ADJOURNMENT

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
A – Other as required.

12. COMMITTEE OF THE WHOLE
A – Other as required.