

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL  
ON AUGUST 17, 2015.**

**Regular Meeting was called to order at 6:00p.m.** Present: Trustees, William Dewyer: President, Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

**Minutes Approved** Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Regular Scheduled Meeting of July 20, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Bill Listing** Review and discussion ensued. Trustee Dewyer moved, seconded by Trustee Keating to approve the bill listing dated August 17, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Water Shut-Off List** Trustee Dewyer moved, seconded by Trustee Keating to approve the water shut off list dated August 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Reconciliation Report/July 2015** Bus. Admin. Seaton presented the July Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Reconciliation report as of July 31, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Investment Maturing** Trustee Hensley moved, seconded by Trustee Keating to approve the reinvestment of CDAR's maturing within the Improvement and Corporate fund and 1 CD within the Debt Service fund as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Sale of Effluent Agreement** Attorney Kay presented an agreement for the District to provide for the sale of effluent. The agreement would be based on Managers recommendation and presented to the board for approval prior to the acceptance of the agreement. Trustee Dewyer moved, seconded by Trustee Hensley to approve the sale of effluent based on agreement terms presented at time of request. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

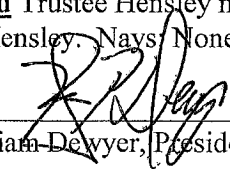
**Engineer Updates** Engineer Halm informed the board that plans and specs for the repairs to Primary Tank #1 should be completed within the next week for Managers review. Final draft will be presented at the September board meeting for approval and authorization to bid.

**Manager's Report/July** Manager Listwan presented his report for the month of July. Manager Listwan discussed the need to purchase replacement belts for the belt press. An update was given on the Turbo-Blower operation and overall plant performance. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Manager's Report for July 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Purchase of District Vehicle** Manager Listwan presented a memo showing price comparisons for a District vehicle including used and new quotes for 2014-2015 Ford C-Max Energy hybrid gas/electric vehicle. Due to the age and condition of the District's 2001 Dodge Van Manager Listwan does not expect to receive much of a trade in value if any but is looking into its value at present condition. After discussion Trustee Dewyer moved, seconded by Trustee Hensley approved authorization for Manager Listwan to purchase a district vehicle of his choice for an amount not to exceed \$24,000. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Meeting Adjourned** Trustee Hensley moved, seconded by Trustee Dewyer to adjourn the meeting at 7:08 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED \_\_\_\_\_

  
William Dewyer, President

ATTEST \_\_\_\_\_

  
Raymond Hensley, Clerk