

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON AUGUST 18, 2014 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 21, 2014 Regular Meeting.

4. Consider approval of Bill Listing dated August 18, 2014.

5. Department Head Reports:

5-1 BUSINESS ADMINISTRATOR

A - Update and action: Billing, collections, delinquent accounts and water terminations.

B - Discussion and Action – July 2014 Reconciliation Report.

C - Discussion and Action – Utility billing conversion quote.

D - Action - Investment Maturing, Corporate Fund (1), Debt Service Ph. 3 (2), Debt Service Ph. 4 (1).

E - Other as required.

5-2 ATTORNEY

A – Action – Annexation Ordinance 1135 S Villa Ave.

B – Update - Tertiary Bldg. Project. Payment update.

C - Other as required.

5-3 ENGINEER

A - Discussion and Action – Change order #3 – Tertiary Building Project.

B - Other as required.

5-4 PLANT MANAGER

A - Manager's Report for July 2014.

B - Discussion and Action – Electricity contract.

C - Discussion and Action – Rate Study proposal.

D - Authorization to attend IAWA Annual Conference, Sept. 16-18, 2014, Lisle, IL.

E - 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 – Consider October dates for Open House and Dedication of Tertiary Building.
- B - 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.