

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON AUGUST 19, 2013 AT 6:00 P.M.

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

2. Consider approval of minutes of the July 15, 2013 Regular Meeting.

3. Presentation: DuPage River Salt Creek Workgroup.

3. Consider approval of Bill Listing dated August 19, 2013.

3a. Consider approval of Loan Disbursement in the amount of \$336,944.83.

4. Department Head Reports:

4-1 BUSINESS ADMINISTRATOR

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

B - Discussion and Action – July 2013 Reconciliation Report.

C - Recommendations – Investments maturing.

D – Other as required.

4-2 ATTORNEY

A - Action – Authorization to prepare annexation Ordinance 535 E Lane Dr.

B - Action – Annexation of Multiple properties N. of North Ave. via Ordinance 514.

C - Other as required.

4-3 ENGINEER

A – Update - Tertiary Bldg. Project.

B - Memo – Blower #2 Replacement.

B – Other as required.

4-4 PLANT MANAGER

A - Manager's Report for July 2013.

B - Authorization to attend IAWA – Annual conference, Sept. 25-27th.

C – Discussion and Action, Renewal of Consultant agreement, F. Dale and SCSD.

D - Other as required.

5. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

6. PUBLIC PARTICIPATION

A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A - Other as required.

8. OLD BUSINESS

A - Discussion and Action – DuPage River Salt Creek Workgroup Resolution.

B - Discussion and Action – DuPage County Intergovernmental Agreement – Ethics Ordinance.

C –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.