

**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 19, 2013.**

The Regular Meeting was called to order by President Dewyer at 6:03 p.m. Present: Trustees, William Dewyer, President; Dennis Keating, Vice-President; Raymond Hensley, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Attorney Bob Kay and Engineer Mark Halm. Dennis Streicher, Larry Cox and Steve McCracken of the DuPage River Salt Creek Workgroup were also in attendance.

Minutes Approved Trustee Hensley moved, seconded by Vice-President Keating to approve the minutes of the Regular Meeting of July 15, 2013. Ayes: Trustees: Dewyer, Keating, Hensley. Nays: None. Motion carried.

DuPage River Salt Creek Workgroup Dennis Streicher, Larry Cox and Steve McCracken presented to the board an in-depth explanation of the workgroup and its accomplishments. The group requested from the board support via resolution including membership fees and funding of a 5 year study of the impact to the creek. The study has the potential of stabilizing an increase to permit fees by the EPA for discharge regulations. The districts cost for the first year of the study including membership would be approx. \$25,000 and increased for the following 4 years. The board thanked the workgroup members for their presentation and informed them that Manager Listwan would let them know of the boards decision. Workgroup members left the meeting at 6:38 p.m.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Vice-President Keating to approve the bill listing dated August 19, 2013 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Loan Disbursement Vice-President Keating moved, seconded by Trustee Hensley to approve the loan disbursement request with IEPA for the Phase 4 Tertiary Building project in the amount of \$336,944.83. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut Off List Bus. Admin. Seaton presented a list of delinquent accounts dated August 2013 requesting approval to proceed with water termination. Vice-President Keating moved, seconded by Trustee Hensley to approve the water shut off list dated August 2013. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/July 2013 Bus. Admin. Seaton presented the July Reconciliation report for review and discussion. Vice-President Keating moved, seconded by Trustee Hensley to approve the Reconciliation report for July 2013 as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investments Maturing Recommendations from Manager Listwan and Bus. Admin. Seaton were presented for CDAR's maturing within the Replacement, Corporate and Debt Service Fund. Trustee Hensley moved, seconded by Vice-President Keating to approve reinvestment and transfers as presented for CDAR's maturing on August 22, 2013. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Annexation Ordinance Authorization was given to Attorney Kay to prepare an annexation ordinance for the property located at 535 E Lane Dr.

Trustee Hensley moved, seconded by Vice-President Keating to approve **Ordinance # 514**, an Annexation Ordinance of multiple properties within the Districts boundaries North of North Ave. Trustee Hensley moved, seconded by Vice-President Keating to approve Ordinance #514. Ayes: Dewyer, Keating, Hensley, Nays: None. Motion carried.

Engineer Updates Engineer Halm presented a cost analysis between Centrifugal blower versus a Turbo blower. Cost and electricity savings were also discussed along with eligibility for grant money should the funds be available at the time of replacement. The board concurred to list blower replacement on the FY 14/15 budget as long as the current blowers can operate without any additional malfunctions until then.

Manager's Report/July 2013

Manager Listwan reported on the performance and operation of the treatment plant. A discussion on the quotes for the installation of the sludge grinder and belt press flow meter was held.

Vice-President Keating moved, seconded by Trustee Hensley to approve the Manager's Report for July 2013 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

IAWA Conference Trustee Hensley moved, seconded by President Dewyer to approve Manager Listwan and Bus. Admin. Seaton to attend the IAWA Annual Conference in Galena IL, on Sept. 25-27, 2013. Approx. cost of the conference is \$1,600.00. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Consultant Agreement A consultant agreement between the District and Fred Dale has been renewed with no change in terms for a period ending September 30, 2014. President Dewyer moved, seconded by Vice-President Keating to renew the agreement between the District and Mr. Dale for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

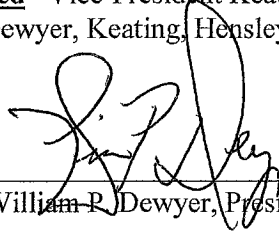
Trustee Announcement Vice-President Keating suggested to the board that a informal meeting between DuPage County Public Works, Village of Villa Park and the District be arranged to discuss potential services that may be beneficial to all entities.

Resolution 2013-03 DuPage River Salt Creek Workgroup Resolution 2013-03 was adopted by the board in support of the membership dues and study for aquatic life in the waterways. Vice-President Keating moved, seconded by Trustee Hensley approve Resolution R2013-03. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

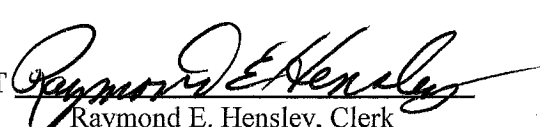
Ordinance #515 – Ethics Ordinance Trustee Hensley moved, seconded by President Dewyer to approve the intergovernmental agreement between DuPage County and the District. By the passage of Ordinance #515 the District agrees to adopt the counties ethics ordinance as a shared agreement. Ayes: Dewyer, Hensley. Nays: Keating. Motion carried.

Meeting Adjourned Vice-President Keating moved, seconded by Trustee Hensley to adjourn the meeting at 7:52 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED _____


William R. Dewyer, President

ATTEST _____


Raymond E. Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.