

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON DECEMBER 16, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the November 18, 2013 Regular Meeting.
3. Consider approval of Bill Listing dated December 16, 2013.
3a. Consider approval of Loan Disbursement in the amount of \$135,026.83.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
A - Update and action: Billing, collections, delinquent accounts and water terminations.
B - Discussion and Action – November 2013 Reconciliation Report.
C – Business Office Server upgrades.
D - Other as required.
 - 4-2 ATTORNEY
A - Other as required.
 - 4-3 ENGINEER
A - Update - Tertiary Bldg. Project.
B - Other as required.
 - 4-4 PLANT MANAGER
A - Manager's Report for November 2013.
B – Discussion – Billboard Proposal.
C – Discussion and Action – Replacement of Primary #1 Skimmer Arm and Effluent gate. See quote from Dahme Mechanical.
D - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
A - Villa Park Chamber of Commerce Installation Dinner, February 4, 2014 VFW.
B - Other as required.
6. PUBLIC PARTICIPATION
A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
A - Other as required.
8. OLD BUSINESS
A - Other as required.

9. NEW BUSINESS

A – Discussion and Action - Workers Comp. Insurance Policy Renewal.
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.