

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON DECEMBER 17, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the November 12, 2012 Regular Meetings.
3. Consider approval of Bill Listing dated December 17, 2012.
3a. Consider Loan Disbursement in the amount of \$232,198.50.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - 6 Month Budget Comparison.
 - C - Discussion and Action – November Reconciliation Report.
 - D – Action – Investments maturing, Replacement Fund (2), Improvement Fund (1) and Debt Service Fund (1).
 - E - Action – Intergovernmental Agreement between SCSD and Village of Villa Park regarding Water Termination.
 - F - Action - Workers Compensation Renewal 2013, IPRF.
 - G - Other as required.
 - 4-2 ATTORNEY
 - A – Action – Ordinance, Re: Water Termination for delinquent wastewater treatment bills.
 - B - Authorization to Annex property located at 841 N Princeton Ave.
 - C – Pending Litigation.
 - D – Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Building Project.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for November 2012.
 - B - Action – Boot Allowance Memo.
 - C – Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. PUBLIC PARTICIPATION
 - A - Tertiary Building project update from Bob Sanguinetti, Maxim Construction.
 - B - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – Other as required.

8. OLD BUSINESS
A - 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.