

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON FEBRUARY 11, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the January 14, 2013 Regular Meetings.
3. Consider approval of Bill Listing dated February 11, 2013.
- 3a. Consider Loan Disbursement in the amount of \$110,915.93.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Action – January Reconciliation Report.
 - C – Action – Investment maturing – Improvement Fund.
 - D - Other as required.
 - 4-2 ATTORNEY
 - A - Authorization to record Annexation/Connection of 841 N Princeton Ave.
 - B – Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Building Project.
 - B - Discussion – March 31, 2013 Deadline for Pre-Application Loan Document – Phase 5: Digester Covers.
 - C - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for January 2013.
 - B - 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 – 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.