

**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 FEBRUARY 11, 2013.**

Regular Meeting was called to order at 6:01 p.m. Present: Trustees, Phillip Rodriguez, President; Dennis Keating, Vice-President and William Dewyer, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Engineer Mark Halm. Attorney Bob Kay arrived at 6:04 p.m.

Minutes Approved Vice-President Keating moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of January 14, 2013. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Vice-President Keating moved, seconded by Trustee Dewyer to approve the bill listing dated February 11, 2013 and to pay when funds are available prior to their due date. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

Loan Disbursement Trustee Dewyer moved, seconded by Vice-President Keating to approve the loan disbursement request with IEPA for the Phase 4 Tertiary Building project in the amount of \$110,915.93. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

Quarterly Collections Report Bus. Admin. Seaton presented the 2012, 4th quarter collection report, stating that the Districts outstanding delinquent accounts have been reduced to \$14,000.00 in lien properties. This represents the lowest amount recorded since the District began billing in 1979.

Water Shut Off List Trustee Dewyer moved, seconded by Vice-President Keating to approve the water shut off list dated February 2013. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

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

Investment Maturing Recommendation from Manager Listwan and Bus. Admin. Seaton to transfer \$100M to Improvement Checking account and reinvest \$100M for 2 years via CDAR. Trustee Dewyer moved, seconded by Vice-President Keating to approve action of the Improvement fund CDAR maturing February 23, 2013. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

Annexation of Property Attorney Kay requested authorization to prepare annexation for the property located at 841 N Princeton Ave. Trustee Dewyer moved, seconded by Vice-President Keating to authorize Attorney Kay to annex 841 N Princeton to the Salt Creek Sanitary District and record with the county recorders office. Ayes: Rodriguez, Keating, Dewyer, Nays: None. Motion carried.

Tertiary Building Update Engineer Halm presented a quarterly report showing the progress of the Tertiary Building project through the end of January.

Mr. Halm presented to the board a pre-application loan document that would put the District on notice with IEPA for any available funds that would be used for the Ph. 5 – Digester Cover Replacement Project slated for 2015. The deadline for submitting the pre-application is March 31, 2013. Mr. Halm informed the board that by signing the pre-application and submitting it by the deadline does not commit the District to any action. Discussion ensued regarding the project. The board concurred to table the matter until the March board meeting.

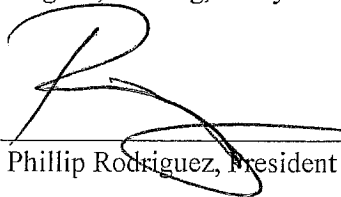
Manager's Report/January Manager Listwan presented his report for the month January.

Discussion on high influent solids loading and the impact on pumps and primaries. The possible improvements to the preliminary screening treatment.

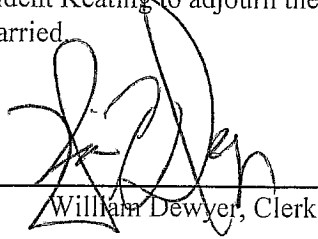
Trustee Dewyer moved, seconded by Vice-President Keating to approve the Manager's Report for January 2013 and place it on file. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

Meeting Adjourned Trustee Dewyer moved, seconded by Vice-President Keating to adjourn the meeting at 7:00 p.m. Ayes: Rodriguez, Keating, Dewyer. Nays: None. Motion carried.

APPROVED


Phillip Rodriguez, President

ATTEST


William Dewyer, Clerk

Prepared by Debbie Seaton, Bus. Admin.