

**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 16, 2015.**

**Regular Meeting was called to order at 6:02 p.m.** Present: Trustees, William Dewyer: President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay. Trustee Dennis Keating: Vice-President in attendance via audio.

Trustee Dewyer moved, seconded by Trustee Hensley to approve Trustee Keating attending meeting through audio device due to an illness keeping him from attending in person. Ayes: Dewyer, Keating and Hensley. Nays: None. Motion carried.

**Minutes Approved** Trustee Hensley moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of January 19, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Bill Listing** Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Dewyer to approve the bill listing dated February 16, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Water Shut-Off List** Trustee Dewyer moved, seconded by Trustee Hensley to approve the water shut off list dated February 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Reconciliation Report/January 2015** Bus. Admin. Seaton presented the January Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Reconciliation report as of January 31, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Investment Maturing** Trustee Dewyer moved, seconded by Trustee Hensley to approve the investment schedule as presented including a change in terms for CDAR reinvestments approved in December 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Single Line Audit** Bus. Admin. Seaton informed the board that the District's single line audit for the Tertiary Building project funded by State Revolving Loan funds has been completed and filed with proper authorities. Copies of the audit were included in the Trustees packets.

**Engineer Updates** Engineer Halm informed the board that there are a few punch list items being dealt with for the completion of the Tertiary Filter Building. Upon final inspection signatures will be required on O&M Performance Certificates and Release for Loan.

Manager Listwan and Engineer Halm explained that the Digester Cover Project will be pushed back 1 year due to time restraints on taking digesters off line during peak operation periods and the manufacturing of new covers. In the meantime plans and design will continue to be worked on. Anticipated Phase 5 project to be scheduled within FY 16/17.

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

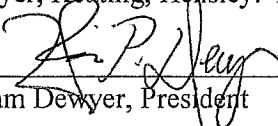
Manager Listwan updated the board on membership and progress of the DuPage River Salt Creek Workgroup.

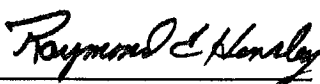
Trustee Dewyer moved, seconded by Trustee Hensley to approve the Manager's Report for January 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**WEF Conference** Manager Listwan requested authorization to attend WEF (Water Environment Federation) Conference on February 22-24, 2015 in Champaign. Trustee Dewyer moved, seconded by Trustee Hensley to approve the attendance to WEF Conference. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Sale of Effluent** Manager Listwan discussed the possibility of selling effluent which could be a source of revenue for the District. Public Act 097-1000 was passed in 2012 to sanitary districts that fall under the 1917 Act. After discussion Manager Listwan will research other municipalities that may offer this service for future discussion and consideration.

**Meeting Adjourned** Trustee Keating moved, seconded by Trustee Dewyer to adjourn the meeting at 7:23 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED   
William Dewyer, President

ATTEST   
Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.