

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON FEBRUARY 17, 2014 AT 6:00 P.M.

1. Call Regular Meeting to Order.  
A – Roll Call.
2. Consider approval of minutes of the January 20, 2014 Regular Meeting.
3. Consider approval of Bill Listing dated February 17, 2014.  
3a. Consider approval of Loan Disbursement in the amount of \$16,955.03.
4. Department Head Reports:
  - 4-1 BUSINESS ADMINISTRATOR  
A - Update and action: Billing, collections, delinquent accounts and water terminations.  
B - Discussion and Action – January 2014 Reconciliation Report.  
C – Other as required.
  - 4-2 ATTORNEY  
A - Discussion and Action – Approve & Ratify Litigation Agreement.  
B - Action – Rescind Ordinance #518, annexation ordinance passed November 18, 2013.  
C - Other as required.
  - 4-3 ENGINEER  
A - Update - Tertiary Bldg. Project.  
B – Discussion and Action – Waiver of Liens & Payments to Sub-Contractors – Tertiary Bldg. Project.
  - 4-4 PLANT MANAGER  
A - Manager’s Report for January 2014.  
B - Authorization to attend IAWA, Mini-Conference, March 19-20, 2014 in Springfield, Manager Listwan and Bus. Admin. Seaton.  
C - Update – Meeting with Village of Villa Park personnel regarding shared services.  
D - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS  
A - Other as required.
6. PUBLIC PARTICIPATION  
A – Presentation by Chad Shaeffer and Nick Kottmeyer, DuPage County on Joint Study Alternative Services.  
B - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS  
A - Other as required.

8. OLD BUSINESS  
A – Other as required.
  
9. NEW BUSINESS  
A - Schedule Workshop to Discuss Utility Billing Shared Services with Village of Villa Park.  
B - Schedule FY 14/15 Budget Workshop.  
C - 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.