

SALT CREEK SANITARY DISTRICT
201 S. ROUTE 83
VILLA PARK, ILLINOIS

Next Ordinance #533
Next Resolution #2016-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON FEBRUARY 18, 2016 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation.
3. Consider approval of minutes of the January 18, 2016 Regular Board Meeting.
4. Consider approval of Bill Listing dated February 18, 2016.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – January Reconciliation Report.
 - C - Authorization to Attorney for collection of debt regarding 424 S Oakland Ave.
 - D - Discussion and Action – Three year Audit proposal, Seldon Fox Ltd.
 - E - Discussion and Action – Authorization to Close MB Financial Project Account.
 - F - Other as required.
 - 5-2 ATTORNEY
 - A – Maxim Contract Closeout.
 - B – Discussion and Action – Legal Opinion and Ordinance authorizing SCSD to borrow funds from IEPA State Revolving Loan Fund for an amount of \$6,831,000 for Digester Cover Replacement project.
 - C - Other as required.
 - 5-3 ENGINEER
 - A – Signatures required – Tertiary Filter Building Release for loan, O&M Certificate and Project Performance Certification.
 - B – Other as required.
 - 5-4 PLANT MANAGER
 - A - Manager's Report for January 2016.
 - B – Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Other as required.

8. OLD BUSINESS

A - Discussion - Personnel Policy Amendments.

B - Other as required.

9. NEW BUSINESS

A – Action – Resolution 2016-01 Designated Bank Depositories.

B - Schedule FY 16/17 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.