

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JANUARY 14, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the December 17, 2012 Regular Meetings.
3. Consider approval of Bill Listing dated January 14, 2013.
- 3a. Consider Loan Disbursement in the amount of \$114,004.35.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Action – December Reconciliation Report.
 - C – Action – Customer request for reversal of late charge – See Memo.
 - D - Other as required.
 - 4-2 ATTORNEY
 - A - Action – Water Termination Ordinance.
 - B - Pending Litigation.
 - C - Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Building Project.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager's Report for December 2012.
 - B - Authorization to attend IAWA Conference Feb. 27-28, 2013 Springfield.
 - C – Update – District Monitoring System.
 - D - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. PUBLIC PARTICIPATION
 - A - Bill Manos – Kappy's Restaurant.
 - B - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – V P Chamber of Commerce Installation Dinner, February 5, 2013.
 - B - 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.