

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JANUARY 16, 2017 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation
3. Consider approval of minutes of the December 12, 2016 Regular Meeting.
4. Consider approval of Bill Listing dated January 16, 2017.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action: December Reconciliation Report.
 - C - Action – Investments maturing in Improvement, Corporate and Debt Service Ph. 4 Funds.
 - D - Discussion and Action: Customers request for late charge removal. See Attached.
 - E - Other as required.
 - 5-2 ATTORNEY
 - A - Other as required.
 - 5-3 ENGINEER
 - A – Other as required.
 - 5-4 PLANT MANAGER
 - A - Discussion and Action - Manager’s Report for December 2016.
 - B - Action – Award bid for Sludge Cake Pump purchase from Bid Opening of January 11, 2017.
 - C - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – Villa Park Chamber of Commerce, Member Recognition Dinner, Thursday, January 25, 2017.
8. OLD BUSINESS
 - A - Action – Approval of Manager’s recommendation for EE recognition in December.
 - B - Other as required.
9. NEW BUSINESS
 - A - Action – Custodian Agreement First Midwest Bank (currently Standard Bank) and the District.
 - B - 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.