

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 JANUARY 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 December 21, 2015 Regular Board Meeting.

4. Consider approval of Bill Listing dated January 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 – December Reconciliation Report.

C - Discussion and Action – Investments.

D - Other as required.

5-2 ATTORNEY

A – Discussion and Action – Maxim Contract Closeout including final payment and professional fee Reimbursements.

B – Discussion – Personnel Policy Manual amendments, DRAFT.

C - Other as required.

5-3 ENGINEER

A – Other as required.

5-4 PLANT MANAGER

A - Manager's Report for December 2015.

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 - Other as required.

9. NEW BUSINESS

A – Chamber of Commerce Installation Dinner – February 9, 2016.

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.

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