

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JANUARY 19, 2015 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 17, 2014 Regular Meeting.
4. Consider approval of Bill Listing dated January 19, 2015.
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 – Investment Maturing, Corporate Fund.
 - D - Other as required.
 - 5-2 ATTORNEY
 - A - Action – Attorney Fee Rate Increase.
 - B - Other as required.
 - 5-3 ENGINEER
 - A - Updates - Tertiary Building Project, Turbo Blower and Digestion Improvements.
 - B - Action – Award Contract for Turbo Blower Installation. Bid opening held January 15, 2015.
 - C - Other as required.
 - 5-4 PLANT MANAGER
 - A - Manager’s Report for December 2014.
 - B - Authorization to attend IAWA Conference, Springfield, Feb. 25th & 26th. 2 Attendees.
 - C - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Chamber of Commerce Installation Dinner, Feb. 25, 2015.
 - B - Other as required.
8. OLD BUSINESS
 - A – Other as required.

9. NEW BUSINESS

A - Schedule Budget Workshop.

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.