

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL  
ON JANUARY 19, 2015.**

**Regular Meeting was called to order at 6:01 p.m.** Present: Trustees, William Dewyer: President: Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

**Minutes Approved** Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Regular Meeting of December 17, 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Bill Listing** Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Keating to approve the bill listing dated January 19, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Water Shut-Off List** Trustee Hensley moved, seconded by Trustee Dewyer to approve the water shut off list dated January 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Reconciliation Report/December 2014** Bus. Admin. Seaton presented the December Reconciliation report for review and discussion. Trustee Hensley moved, seconded by Trustee Dewyer to approve the Reconciliation report as of December 31, 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Investment Maturing** Trustee Hensley moved, seconded by Trustee Dewyer to approve reinvestment schedule presented for CDAR maturing within the Corporate Fund. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Attorney Rate Increase** Attorney Kay presented a letter to the Board requesting approval of his rate increase to the District effective February 1, 2015. Trustee Hensley moved, seconded by Trustee Dewyer to approve the rate increase for legal services effective February 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Award Turbo Blower Installation Bid** On January 15, 2015 a bid opening was held at the District for the Turbo Blower Installation. Bids were received from Dahme Mechanical, R.J. O'Neil and Mechanical Inc. Manager Listwan and Engineer Halm reviewed the bids and recommend awarding the Turbo Installation to Dahme Mechanical for an amount of \$264,499.50. Engineer Halm informed the board that grant money in the amount of approximately \$179,000.00 will be applied for June 1, 2015 from the Department of Commerce & Economic Energy Rebate Program which will greatly reduce the District's cost of the project. Trustee Dewyer moved, seconded by Trustee Hensley to award the Turbo Blower Installation to Dahme Mechanical. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Manager's Report/December** Manager Listwan presented his report for the month of December. Manager Listwan updated the Board on the progress of the Filter Building control integration into the SCADA system. An update was given on the rate study that is underway. Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for December 2014 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

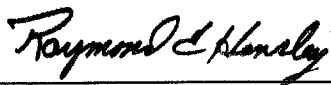
**Attendance IAWA Conference** Manager Listwan requested, authorization for Business Administrator Seaton and himself to attend IAWA Conference on February 25-26, 2015 in Springfield. Trustee Dewyer moved, seconded by Trustee Hensley to approve the attendance to IAWA Conference. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Meeting Adjourned** Trustee Dewyer moved, seconded by Trustee Keating to adjourn the meeting at 7:03 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED

  
William Dewyer, President

ATTEST

  
Raymond Hensley, Clerk