

**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
JAUUARY 20, 2014**

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

Minutes Approved Trustee Hensley moved, seconded by Vice-President Keating to approve the minutes of the Regular Meeting of December 16, 2013. Ayes: Trustees: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Vice-President Keating to approve the bill listing dated January 20, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Loan Disbursement Vice-President Keating moved, seconded by Trustee Hensley to approve the loan disbursement with IEPA for the Phase 4 Tertiary Building project in the amount of \$76,705.74. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut Off List Bus. Admin. Seaton presented a list of delinquent accounts dated January 2014 requesting approval to proceed with water termination. Vice-President Keating moved, seconded by Trustee Hensley to approve the water shut off list dated January 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/December 2013 Bus. Admin. Seaton presented the December Reconciliation report for review and discussion. Vice-President Keating moved, seconded by Trustee Hensley to approve the Reconciliation report for December 2013 as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investment Recommendation Manager Listwan and Bus. Admin. Seaton recommended to the board transferring \$300M from Corporate Fund to Evergreen Bank to purchase a CDAR for 1 year. Sufficient funds are available within the Corporate Fund for Operation and Maintenance expenses. Trustee Hensley moved, seconded by Vice-President Keating to transfer funds to purchase a CDAR for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Litigation Agreement Discussion and Action tabled until the February meeting.

Attorney Fee Rate Increase Attorney Kay presented a letter to the Board requesting approval of his rate increase effective February 1, 2014. President Dewyer moved, seconded by Trustee Hensley to approve the rate increase effective February 1, 2014 from Robert Kay as the District's attorney. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Engineer Updates Engineer Mark Halm updated the board regarding work done in the Tertiary Building in December which mainly consisted of testing the non-portable water system and work on the HVAC. Mr. Halm presented a contract amendment for services relating to the Tertiary Building project. Due to change orders and unexpected manhours Mr. Halm is requesting an amendment to the existing engineering services in the amount not to exceed \$27,300. Vice-President Keating moved, seconded by President Dewyer to approve the contract amendment for an amount not to exceed \$27,300. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Manager's Report/January Manager Listwan discussed the possible modification of the old raw pump station and final clarifiers to be used for high flow rain events. Trustee Hensley moved, seconded by President Dewyer to approve the Manager Report for the month of January 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

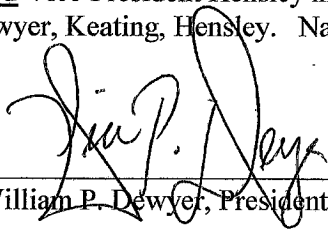
Competitive Bidding for Blower Repairs After receiving a quote of \$6,390 for repairs to Blower #1 which came in lower than anticipated, it was determined that no action need to be taken as far as competitive bidding.

Old Business A discussion ensued about the Village transitioning to monthly billing from quarterly billing and the Impact it may have on the District. Discussion also included the possible sharing of billing services with the Village.

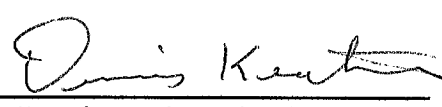
New Business Trustee Hensley announced that Chad Schaeffer and Nick Kottmeyer from DuPage County will be in attendance at the District's February regular board meeting to discuss an economic study of the districts operations.

Meeting Adjourned Vice-President Hensley moved, seconded by President Dewyer to adjourn the meeting at 7:48p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED _____


William P. Dewyer, President

ATTEST _____


Dennis Keating, Vice-President

Prepared by Debbie Seaton, Bus. Admin