

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JULY 15, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the June 17, 2013 Regular Meeting and Executive Session minutes of March 11, 2013.
3. Consider approval of Bill Listing dated July 15, 2013.
3a. Consider approval of Loan Disbursement in the amount of \$237,038.92.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – June 2013 Reconciliation Report.
 - C - Recommendations – Purchase \$375M CD from Debt Service Fund Ph. 4.
 - D - Discussion and Action – IMRF ER 2014 Contribution rate.
 - E - Discussion and Action – Open Corp. & User checking account with Standard Bank.
 - F – Action – Resolution 2013-02, Designated District Bank Depositors.
 - 4-2 ATTORNEY
 - A - Action – Annexation of territory North of North Ave., multiple properties via Ordinance.
 - B - Other as required.
 - 4-3 ENGINEER
 - A – Update - Tertiary Bldg. Project.
 - B – Action Proposal for Plat of Annexation multiple properties North of North Ave.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for June 2013.
 - B – Discussion and Action – DuPage River Salt Creek Workgroup proposed Resolution.
 - C - Discussion – Aeration Blower #2 replacement.
 - D - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. PUBLIC PARTICIPATION
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Villa Park Chamber of Commerce Golf Outing/Steak Fry, August 14, 2013

B – DuPage County Ethics Training letter received July 3, 2013.
C - Other as required.

8. OLD BUSINESS

A – Other as required.

9. NEW BUSINESS

A - Bank Signature cards and documents for new depository funds.

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.