

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JULY 16, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the June 11, 2012 Regular Meeting, Executive Session minutes of June 11, 2012 and Special Meeting of June 21, 2012.
- 2a. Authorization to destroy tape recording of June 21, 2012 Executive Session after being held for 18 months.
3. Consider approval of Bill Listing dated July 16, 2012.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – June 2012 Reconciliation Report.
 - C - Authorization to attend IGFOA Conference, September 9-11, 2012, Normal, IL.
 - D - Other as required.
 - 4-2 ATTORNEY
 - A – Resolution Approving Loan Documents and Agreements with IEPA for Phase 4 Tertiary Building Project.
 - B – Amend Ord. 425 to include agreements with all water supplying entities for termination of services for non-payment of wastewater user charges.
 - C - Other as required.
 - 4-3 ENGINEER
 - A - Action – Loan agreement and Notice to Proceed documents for Phase 4 Tertiary Building Project.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for June 2012.
 - B – Authorization, Manager Dale and Chief Operator Listwan to attend Annual IAWA Conference, Normal, IL September 19-21, 2012.
 - C - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. PUBLIC PARTICIPATION
 - A - Bob Sanguinetti and Jeff Johnson of Maxim Construction.
 - B - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - DuPage County Ethics Ordinance.
 - B - Other as required.

8. OLD BUSINESS
 - A - Discussion and Action – New Urban Development.
 - B - Update – SCSD Website.
 - C - Other as required.

9. NEW BUSINESS
 - A – Other as required.

10. ADJOURNMENT

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - A – Manager’s replacement and employee compensation.

12. COMMITTEE OF THE WHOLE
 - A – Other as required.