

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JULY 21, 2014 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation – Ken Mount, 300 W Division St. request billing adjustment.
3. Consider approval of minutes of the June 16, 2014 Regular Meeting.
4. Consider approval of Bill Listing dated July 21, 2014.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – June 2014 Reconciliation Report.
 - C - Other as required.
 - 5-2 ATTORNEY
 - A - Authorization to Annex 1135 S Villa Ave.
 - B – Update and Action - Tertiary Bldg. Project. Payment update.
 - C - Other as required.
 - 5-3 ENGINEER
 - A – Other as required.
 - 5-4 PLANT MANAGER
 - A - Manager’s Report for June 2014.
 - B - Update – Meeting with DuPage County and Burke Engineering.
 - C - Update – Electricity contract.
 - D - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Other as required.
8. OLD BUSINESS
 - A – Other as required.

9. NEW BUSINESS
 - A - Action - Trustee Hensley to attend August Board Meeting via audio, absent due to medical reasons.
 - 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.