

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JUNE 11, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the May 14, 2012 Regular Meeting.
3. Consider approval of Bill Listing dated June 11, 2012.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B – Discussion and Action – May 2012 Reconciliation Report.
 - C – Recommendations – Investments maturing: Debt Service Fund.
 - D - Other as required.
 - 4-2 ATTORNEY
 - A – Authorize Clerk to renumber and record Ord. 501 (1400 S Monterey annex.) to 501-A due to Ord. 501 passed Oct. 17, 2011 as authorization to borrow funds for IEPA.
 - B – Action – Prevailing Wage Ordinance.
 - C – Action – Ordinance increasing User Charges Rate - effective July 1, 2012.
 - D - Action – Ordinance – Increasing Pool Exemption Application fee.
 - E – Action – Resolution regarding policy on destruction of Closed Session tapes.
 - F - Action - Agreement for payment arrangements between SCSD and Kirk Prins, owner of 1148 N Princeton Ave.
 - G – Resolution – Approving Loan Documents and Agreements with IEPA for Phase 4 Tertiary Building Project.
 - H – Action – Amend Ord. 425 to include agreements with all water supplying entities for termination of services for non-payment of wastewater user charges.
 - I – Other as required.
 - 4-3 ENGINEER
 - A - Action – Loan Documents and agreements between SCSD and IEPA, Ph. 4 Tertiary Bldg. Project.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for May 2012.
 - B - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.

6. PUBLIC PARTICIPATION
A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
A - Other as required.
8. OLD BUSINESS
A - Discussion and Action – SCSD website.
B - Other as required.
9. NEW BUSINESS
A – Action – Bank Signature Cards to open Debt Service Ph. 4 checking account thru MB Financial.
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.