

SALT CREEK SANITARY DISTRICT
201 S. ROUTE 83
VILLA PARK, ILLINOIS

Next Ordinance #531
Next Resolution #2015-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JUNE 15, 2015 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation
3. Consider approval of minutes of the May 18, 2015 Regular Board Meeting.
4. Consider approval of Bill Listing dated June 15, 2015.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – May Reconciliation Report.
 - C - Discussion and Action – Investments maturing, Corporate Fund (1) and Debt Service Fund (1).
 - D - Discussion and Action – Payment Service Network. Utility billing payment options.
 - E - Other as required.
 - 5-2 ATTORNEY
 - A - Action – Prevailing Wage Ordinance.
 - B - Other as required.
 - 5-3 ENGINEER
 - A - Updates - Tertiary Building Project, Turbo Blower and Digestion Improvements.
 - B - Other as required.
 - 5-4 PLANT MANAGER
 - A - Manager’s Report for May 2015.
 - B – Authorization to purchase Sludge Cross Collector – Primary #3. Quote \$21,750.00.
 - C – Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – Chamber of Commerce Annual Golf Outing & Steak Fry, Wednesday, August 12, 2015.
8. OLD BUSINESS
 - A - Action – Special Conditions Agreement to Assessment and Membership fees between Salt Creek Sanitary District and DuPage River Salt Creek Work Group.
 - B - Other as required.

9. NEW BUSINESS

A - Discussion and Action – Increase fee for RV Discharge, Ordinance required.

B - Turbo Blower Grant \$179,150.00 received from Il. Dept. of Commerce.

C - 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.