

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JUNE 16, 2014 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the May 19, 2014 Regular Meeting.
3. Consider approval of Bill Listing dated June 16, 2014.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – May 2014 Reconciliation Report.
 - C - Discussion and Action – Investment Recommendations. Evergreen bank and Debt. Service Ph. 3 CD Maturing.
 - D - Discussion and Action – Authorization to pay W E Deuchler invoice #28339, \$200.30 over contract amount.
 - E - Update – Employee Dental, Vision and Life insurance renewal, effective July 1, 2014.
 - F - Other as required.
 - 4-2 ATTORNEY
 - A – Action – Prevailing Wage Ordinance.
 - B – Action – Ordinance increasing Trustees Compensation.
 - C – Discussion and Action – Joint Payment to Maxim Construction and Sub-Contractors for Tertiary Building Project.
 - B - Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Bldg. Project.
 - B – Discussion and Action – Engineer Design Contract Phase 5, Digester Cover Replacement Project.
 - C - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for May 2014.
 - B - Village of VP, Stormwater Program Fee.
 - C - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - Chamber of Commerce Golf Outing and Steak Fry, Wednesday, August 13, 2014.
 - B - Other as required.

7. OLD BUSINESS
A – Other as required.
8. NEW BUSINESS
A - Other as required.
9. ADJOURNMENT
10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
A – Other as required.
11. COMMITTEE OF THE WHOLE
A – Other as required.