

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL
ON JUNE 16, 2014.**

Regular Meeting was called to order at 6:01p.m. Present: Trustees, William Dewyer: President: Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm. Attorney Bob Kay arrived at 6:04 p.m.

Minutes Approved Trustee Keating moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of May 19, 2014. Ayes: Dewyer, Keating. Nays: None. Abstain: Hensley. Motion carried.

Bill Listing Review and discussion ensued. Trustee Keating moved, seconded by Trustee Hensley to approve the bill listing dated June 16, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/May 2014 Bus. Admin. Seaton presented the May Reconciliation report for review and discussion. Trustee Hensley moved, seconded by Trustee Keating to approve the Reconciliation report dated May 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investments Maturing Trustee Dewyer moved, seconded by Trustee Hensley to approve the investment schedule as presented within the Corporate and Debt Service Ph. 3 funds. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Pay Request Bus. Admin. Seaton requested authorization to pay the balance of \$200.30 from W E Deuchler invoice which exceeded the contract amount for engineering services of the Tertiary Building project. Trustee Hensley moved, seconded by Trustee Dewyer to approve the payment for services rendered over the contract amount of \$200.30. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Prevailing Wage Ordinance Attorney Kay presented a Prevailing Wage Ordinance for approval. Trustee Dewyer moved, seconded by Trustee Keating to approve **Ordinance #523** an ordinance establishing Prevailing Wage Rates for construction. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Trustee Compensation Ordinance Attorney Kay presented an ordinance increasing the Salt Creek Sanitary District Trustee's compensation from \$4,000 to \$6,000 annually, effective July 1, 2014. Trustee Keating moved, seconded by Trustee Hensley to approve the increase in Trustee Compensation by **Ordinance #524**. Ayes: Keating, Hensley. Nays: Dewyer. Motion carried.

Contractor Payment Status Attorney Kay updated the board on the status of Maxim Construction in which sub-contractors are reporting non-payment of work done on the Tertiary Building project. Attorney Kay recommended sending a notice to the General Contractors bond company with a status report in hopes of resolving the issue of unpaid invoices and final completion of the project which is not been met. The board concurred and will be informed of any action to take place.

Engineer Updates Engineer Halm presented an Engineer Design contract for Digester Cover Replacement Project which has been reviewed by the attorney. Attorney Kay noted that within the contract identification of W E Deuchler insurance liability that was negotiated in 2003 with previous board members. The board stated their satisfaction with the liability limits. Trustee Dewyer moved, seconded by Trustee Keating to approve ~~Engineer Design contract between Salt Creek Sanitary District and W E Deuchler for the Phase 5 Digester Cover Replacement project for an amount of 7.8% of the construction cost but not less than \$335,000.~~ Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Manager's Report/May Manager Listwan presented his report for the month of May. Manager Listwan discussed the operational issues with the west final clarifier and the additional work performed on primary #1. Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for May 2014 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Operations and Consolidation Analysis Meeting Trustee Keating informed the board of a joint meeting held at DuPage County to open discussions regarding the Intergovernmental Agreement signed by Salt Creek Sanitary District and DuPage County to cooperate in a Consolidation Analysis. Trustee Keating, Manager Listwan, Bus. Admin Seaton and Engineer Halm were present. Representatives from DuPage County, Burke Engineer, Village of Villa Park and City of Elmhurst were also present. Nick Kottmeyer, Director of Public Works started off the meeting by introducing members that will be involved in the analysis and encouraged all parties to participate in shared services for the best interest of the public they serve. All interested parties will share information to reach an analysis report anticipated to take approximate 4-6 months to complete.

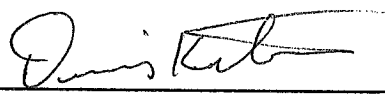
Meeting Adjourned Trustee Keating moved, seconded by Trustee Hensley to adjourn the meeting at 7:47p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED



William Dewyer, President

ATTEST



Dennis Keating, Vice-President

Prepared by Debbie Seaton, Bus. Admin.