

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON JUNE 17, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.

2. Consider approval of minutes of the May 20, 2013 Regular Meeting and Executive Session minutes of March 11, 2013.

3. Consider approval of Bill Listing dated June 17, 2013.

- 3a. Consider approval of Loan Disbursement in the amount of \$897,534.80.

4. Department Head Reports:

- 4-1 BUSINESS ADMINISTRATOR

- A - Update and action: Billing, collections, delinquent accounts and water terminations.
- B - Discussion and Action – May 2013 Reconciliation Report.
- C - Discussion and Action – Local Banks account fees proposed.
- D - Recommendations – Investments maturing: Debt Service Fund, \$101,000.
- E - Update – Employee’s Dental insurance renewal.
- F - Other as required.

- 4-2 ATTORNEY

- A - Action – Prevailing Wage Ordinance.
- B – Discussion & Action – Annexation of certain territory within the District’s boundaries.
- C - Other as required.

- 4-3 ENGINEER

- A – Update - Tertiary Bldg. Project.
- B - Other as required.

- 4-4 PLANT MANAGER

- A - Manager’s Report for May 2013.
- B – Authorization to attend Technical Training Workshop – (3) Oak Brook July 30-Aug. 1, 2013.
- C - Other as required.

5. TRUSTEE REPORTS AND ANNOUNCEMENTS

- A - Other as required.

6. PUBLIC PARTICIPATION

- A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- A - Villa Park Chamber of Commerce Golf Outing/Steak Fry, August 14, 2013
- B - Other as required.

8. OLD BUSINESS

A - Other as required.

9. NEW BUSINESS

A – Action – Resolution 2013-01, Districts designated bank depositors.

B - Action – Bank Signature Cards.

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.