

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON JUNE 21, 2012.

The Special Meeting was called to order at 5:30 p.m. Present: Trustees Gail Carlson, President; Mary Guardalabene, Vice-President. Also present: Manager Fred Dale and Engineer Mark Halm. Absent Phillip Rodriguez, Clerk

President Carlson stated the purpose of the meeting was to expedite the loan agreement process with IEPA and asked Manager Dale and Engineer Halm to present the documents.

Dale stated the two documents were the execution of the Loan Agreement for the Tertiary Treatment Project and a Notice of Award of the project to Maxim Construction. Engineer Halm presented the Loan Agreement and said the actual loan agreement and a Notice to Proceed should take place at the Regular Board meeting on July 16, 2012.

Trustee Guardalabene moved to accept and execute the Loan Agreement with IEPA, seconded by Trustee Carlson. Ayes: Carlson, Guardalabene. Nays: None Absent Rodriguez. Motion carried.

Trustee Guardalabene moved that a Notice of Award to Maxim Construction be signed was seconded by Trustee Carlson. Ayes: Carlson, Guardalabene. Nays: None. Absent Rodriguez. Motion carried.

Meeting Adjourned Trustee Guardalabene moved, seconded by Trustee Carlson to adjourn the Special Meeting at 5:38 p.m. Ayes: Carlson, Guardalabene. Nays: None Absent Rodriguez. Motion carried.

APPROVED _____ ATTEST _____
Gail G. Carlson, President Mary Guardalabene, Vice-President

Prepared by Frederick Dale, Manager