

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON MARCH 11, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.

A – Roll Call.

2. Consider approval of minutes of the February 11, 2013 Regular Meetings.

3. Consider approval of Bill Listing dated March 11, 2013.

3a. Consider Loan Disbursement in the amount of \$164,169.45.

4. Department Head Reports:

4-1 BUSINESS ADMINISTRATOR

A - Discussion and Action – New Hope Church Billing Adjustment.

B - Update and action: Billing, collections, delinquent accounts and water terminations.

C - Action – February Reconciliation Report.

D - Discussion - Tentative FY 13/14 meeting dates.

E - Discussion and Action – Seldon Fox 3 year Audit proposal.

F - Other as required.

4-2 ATTORNEY

A – Action – Ordinance #508 – Annexation Ordinance 841 N Princeton Ave.

B – Discussion – Pending Litigation.

C – Authorization to prepare User Rate Increase Ordinance.

D - Other as required.

4-3 ENGINEER

A - Presentation - Digester Cover Replacement Project.

B - Action – Pre-Application Loan Document – Phase 5: Digester Cover project.

C - Other as required.

4-4 PLANT MANAGER

A - Manager's Report for February 2013.

B – Discussion and action – Change of April 15th Regular Scheduled Board Meeting Date.

C – Authorization to Attend IAWPCO Conference, April 15-17, 2013.

D - Other as required.

5. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

6. PUBLIC PARTICIPATION

A - Brian Little – New Hope Church: Request for billing usage credit. See Memo.

B - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A – Other as required.

8. OLD BUSINESS
A – Other as required.

9. NEW BUSINESS
A – Discussion – FY 13/14 Budget.
B – Action – FY13/14 Appropriation Budget. Notice to publish in local newspaper for Public Hearing to
Be held at the April 2013 Board Meeting.
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.