

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK  
SANITARY DISTRICT HELD AT 201 S ROUTE 83, VILLA PARK, IL ON MARCH 12, 2016

The special meeting was called to order by President Dewyer at 9:00 a.m. Present: Trustees William Dewyer, President; Dennis Keating, Vice-President; Raymond Hensley, Clerk. Also present: Manager Jim Listwan and Bus. Admin. Debbie Seaton.

No one from the public was present.

A draft of Revenue and Expenses for FY16/17 were presented. Proposed increases to the user rate is needed to fund operations, maintenance, laboratory and debt service obligations. The proposed budget includes a \$.29 increase per 1,000 gallons to the user fee in which .09 will fund the Operation/Maintenance expenses and .20 would fund Debt Service Fund effective May 1, 2016. Also noted is the reduction in revenue anticipated due to a loss in billable flow.

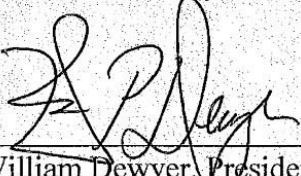
Manager Listwan presented the proposed budget for the Improvement and Replacement Funds along with a detailed explanation of expenses for the year including contingency for unknown emergency expenses.

Manager Listwan submitted personnel wage recommendations for consideration.

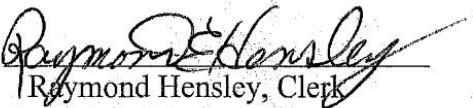
After in-depth discussion regarding the proposed FY 16/17 budget and wage recommendations, Bus. Admin. Seaton stated that a notice will be posted in the Villa Park Review newspaper on March 16, 2016 for a Public Hearing to be held at the April 18, 2016 regular scheduled Board meeting. Tentative budget will be posted for public review for the next 30 days.

Meeting Adjourned: Trustee Dewyer moved, seconded by Trustee Hensley to adjourn the special meeting workshop at 11:22 a.m. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

APPROVED

  
William Dewyer, President

ATTEST

  
Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.