

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON MARCH 17, 2014 AT 6:00 P.M.

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

2. PUBLIC PARTICIPATION

- A – Presentation by Chad Shaeffer and Nick Kottmeyer, DuPage County on Joint Study Alternative Services.
- B – Other as required.

3. Consider approval of minutes of the February 17, 2014 Regular Meeting, March 8, 2014 Budget Workshop minutes and Executive Session minutes of the March 8, 2014 Budget Workshop meeting.

2-a. Authorization to destroy tape recording of March 8, 2014 Executive Session meeting after being held for 18 months as required by Open Meeting Act.

4. Consider approval of Bill Listing dated March 17, 2014.

4a. Consider approval of Loan Disbursement in the amount of \$.261,179.02.

5. Department Head Reports:

- 5-1 BUSINESS ADMINISTRATOR

- A - Update and action: Billing, collections, delinquent accounts and water terminations.
- B - Discussion and Action – February 2014 Reconciliation Report.
- C – Discussion – Tentative Board Meeting Dates FY 14/15.
- D - Other as required.

- 5-2 ATTORNEY

- A – Authorization to prepare Rate Increase Ordinance for FY 14/15. To be presented at April meeting upon approval of the budget.
- B - Other as required.

- 5-3 ENGINEER

- A - Update - Tertiary Bldg. Project.
- B – Action – Pre-Application Loan Document – Digester Cover Replacement Project.
- C - Other as required.

- 5-4 PLANT MANAGER

- A - Manager's Report for February 2014.
- B - Update – Meeting with Village of Villa Park personnel regarding shared services.
- C - Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

- A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A - Other as required.

8. OLD BUSINESS

A – Other as required.

9. NEW BUSINESS

A - Discussion and Action – Draft FY14/15 Budget.

B - Action – FY 14/15 Appropriation budget. Notice to publish in local newspaper for Public Hearing to be held on April 21, 2014 of the Regular Scheduled Board Meeting.

C – Discussion and Action. DuPage County proposed Consolidation Study.

D - 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.