

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SALT  
CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON  
March 21, 2016**

**The Regular Meeting was called to order by President Dewyer at 6:04p.m.** Present: Trustees: William Dewyer, President, Dennis Keating, Vice-President. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Attorney Bob Kay, Engineer John Frerich. Absent: Trustee, Raymond Hensley.

**Minutes Approved** Trustee Keating moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of February 18, 2016 and Budget Workshop minutes of March 12, 2016.  
Ayes: Trustees: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Bill Listing** Review and discussion ensued. Trustee Dewyer moved, seconded by Trustee Keating to approve the bill listing dated March 21, 2016 and to pay when funds are available prior to their due date.  
Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Water Shut Off List** Bus. Admin. Seaton presented a list of delinquent accounts dated March 2016 requesting approval to proceed with water termination. Trustee Dewyer moved, seconded by Trustee Keating to approve the water shut off list dated March 2016. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Reconciliation Report/February 2016** Bus. Admin. Seaton presented the February Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Keating to approve the Reconciliation report for February 2016 as presented. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Approval of Ordinance #533** Attorney Kay presented **Ordinance #533** for authorization to borrow funds from IEPA State Revolving Loan Fund for an amount not to exceed \$6,831,000 for the Digester Cover Replacement Project to begin in FY 16/17. Trustee Dewyer moved, seconded by Trustee Keating to approve Ordinance #533.  
Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Engineer Updates** Engineer Frerich presented loan application L17-4840, to be signed for the Digester Cover project with no changes from the draft that was distributed to the Trustee at the February 18, 2016 meeting. Signature required by Manager Listwan which is the authorized representative.

**Manager's Report** Manager Listwan presented his report for the month of February.  
Discussion ensued on the draft of the new NPDES permit including new testing requirements and special conditions. Operational issues of primary #3 were discussed along with an update on work that was done on the west channel grit collector.  
Trustee Dewyer moved, seconded by Trustee Keating to approve the Managers Report for the month of February 2016. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

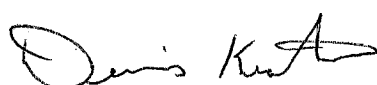
**Attendance of Implementation and Control Training** Manager Listwan requested authorization from the board to attend a Implementation and Control Training course offered at University of WI in Madison on May 4-5, 2016. Trustee Dewyer moved, seconded by Trustee Keating to approval the attendance the training. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

**Meeting Adjourned** Trustee Keating moved, seconded by Trustee Dewyer to adjourn the meeting at 6:40p.m. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

APPROVED \_\_\_\_\_

  
William P. Dewyer, President

ATTEST \_\_\_\_\_

  
Dennis Keating, Vice-President