

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 7, 2015.

The special meeting was called to order by President Dewyer at 9:04 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.

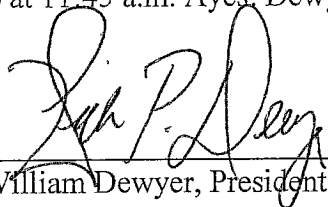
A draft of Revenue and Expenses for FY15/16 were presented. Proposed increases to the user rate is needed to fund operations, maintenance, laboratory and debt service obligations. The proposed budget includes a \$.22 increase per 1,000 gallons to the user fee in which .09 will fund the Operation/Maintenance expenses and .13 would fund Debt Service Fund effective May 1, 2015. Also noted is the reduction in revenue anticipated due to a loss in billable flow.

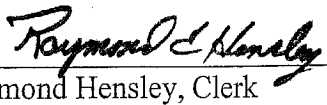
Manager Listwan presented the proposed budget for the Improvement and Replacement Funds along with a detailed explanation of expenses for the year including contingency for unknown emergency expenses.

Manager Listwan submitted personnel wage recommendations for consideration.

After in-depth discussion regarding proposed FY 15/16 budget and wage recommendations, Bus. Admin. Seaton stated that a revised Tentative Budget will be presented at the Regular Scheduled March 9, 2015 Board Meeting for consideration.

Meeting Adjourned: Trustee Hensley moved, seconded by Trustee Keating to adjourn the special meeting workshop at 11:45 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.