

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 8, 2014.

The special meeting was called to order by President Dewyer at 9:03 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.

Discussion took place as to the benefits of having an Economic Study done for the district. Manager Listwan informed the board that he had been in touch with Raftelis Financial Consultants and requested a proposal outlining the scope of work to be provided. Bus. Admin. Seaton offered to gather recommendations from other Sanitary District that have used an economic study and forward prior to the next regular schedule board meeting. The board concurred to review the information and consider the worthiness of a study.

Manager Listwan informed the board that a meeting with the Village of Villa Park will take place on Tuesday, March 11, 2014 to discuss shared services. Trustee Keating will also attend. A report will be presented at the March regular scheduled meeting.

A draft of the FY14/15 budget was reviewed in detail. Proposed increases to the user rate is needed to fund operations, maintenance and needed projects of the plant. The budget includes a \$.16 increase per 1,000 gallons to the user fee in which .09 will fund the Operation/Maintenance expenses and .07 would fund Debt Service Fund effective May 1, 2014. 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.

Vice-President Keating moved, seconded by Trustee Hensley to move into Executive Session at 11:05 a.m. to discuss wages and personnel performance. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

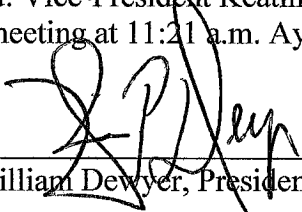
Workshop Meeting reopened and called to order by President Dewyer at 11:15 a.m. Present: President Dewyer, Vice-President Keating and Trustee Hensley. Also present: Manager Listwan and Business Admin. Seaton.

Trustee Hensley left the meeting at 11:16.

A draft of the FY14/15 budget will be presented at the Regular Scheduled March 17, 2014 Board Meeting for consideration.

Meeting Adjourned: Vice-President Keating moved, seconded by President Dewyer to adjourn the special workshop meeting at 11:21 a.m. Ayes: Dewyer, Keating. Nays: None. Absent: Hensley. Motion carried.

APPROVED


William Dewyer, President

ATTEST


Raymond Hensley, Clerk