

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON MAY 18, 2015 AT 6:00 P.M.

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

2. Election of Officers for Fiscal Year 2015/16. (Board of Trustees).  
A – President.  
B - Vice President.  
C – Clerk.

3. Appointments for the following positions for FY 2015/16.  
A - District Attorney.  
B - District Engineer.  
C - Assistant Clerk.  
D - F.O.I.A Officers.

4. Roll Call of Officers for the FY 2015/16.

5. Consider approval of minutes of the April 16, 2015 Regular Meeting.

6. Consider approval of Bill Listing dated May 18, 2015.

7. Department Head Reports:

7-1 BUSINESS ADMINISTRATOR

- A – Discussion and Action: Billing, collections, delinquent accounts and water terminations.
- B – Discussion and Action: April Reconciliation Report.
- C – Discussion and Action: EE Renewal of Dental, Life and Vision insurance coverage, effective July 1, 2015.

7-2 ATTORNEY

- A – Update – Maxim Construction – Tertiary Filter Building status.
- B - Authorization: Prepare Prevailing Wage Ordinance.
- C - Other as required.

7-3 ENGINEER

- A - Update – Turbo Blower, see Memo.
- B - Other as required.

7-4 PLANT MANAGER

- A - Discussion and Action - Manager's Report for April 2015.
- B - Updates - Turbo Blower and Digester Cover Projects.
- C – Discussion – Draft: SCSD/DuPage River Salt Creek Work Group Assessment and Membership fee Re: NPDES Permit.
- D – Other as required.

8. TRUSTEE REPORTS AND ANNOUNCEMENTS  
A - Other as required.
9. PUBLIC PARTICIPATION  
A - Other as required.
10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS  
A - Downers Grove Sanitary District and Network Dinner, Tuesday, June 2, 2015.  
B - Other as required.
11. OLD BUSINESS  
A - Other as required.
12. NEW BUSINESS  
A - Seldon Fox Engagement Letter for FY 14/15 Audit, signature required.  
B - Other as required.
13. ADJOURNMENT
14. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).  
A – Other as required.
15. COMMITTEE OF THE WHOLE  
A – Other as required.