

**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 MAY 18, 2015.**

The Regular Meeting was called to order by Trustee Dewyer at 6:03 p.m. Present: Trustees, William Dewyer, President; Dennis Keating, Vice-President and Raymond Hensley, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Attorney Bob Kay and Engineer John Frerich.

Election of Officers/Salt Creek Sanitary District for the FY 15/16

Trustee Keating moved seconded by Trustee Hensley to approve the following Salt Creek Sanitary District Officers for the Fiscal Year 15/16:

William Dewyer, President, Dennis Keating, Vice President and Raymond Hensley, Clerk. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Annual Appointments FY 15/16

Trustee Hensley moved, seconded by Trustee Keating to appoint the following positions to represent Salt Creek Sanitary District for the FY 15/16:

District Attorney: Robert Kay, P.C.

District Engineer: Mark Halm, W. E. Deuchler Associates.

Trustee Dewyer moved, seconded by Trustee Hensley to appoint Deborah Seaton as Assistant Clerk.

Trustee Dewyer moved, seconded by Trustee Keating to appoint Manager Listwan and Bus. Admin. Seaton as F.O.I.A officers for the District.

Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Minutes Approved Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Regular Meeting of April 16, 2015. Ayes: Dewyer, Keating and Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Dewyer to approve the bill listing dated May 18, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut Off List Bus. Admin. Seaton presented a list of delinquent accounts dated May 2015 requesting approval to proceed with water termination. Trustee Hensley moved, seconded by Trustee Dewyer to approve the water shut off list dated May 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/April 2015 Bus. Admin. Seaton presented the April Reconciliation report for review and discussion. Trustee Keating moved, seconded by Trustee Dewyer to approve the Reconciliation report for April 2015 as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Employee Insurance Renewal Bus. Admin. Seaton presented Health, Dental and Vision insurance renewal rates for employee benefit policies effective July 1, 2015. Trustee Dewyer moved, seconded by Trustee Keating to approve the insurance renewal rates from our current carriers effective July 1, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Tertiary Filter Bldg. Status Attorney Bob Kay informed the board that the Tertiary Filter Building project is to be completed within the next 30 days. All punch list items have been resolved and the District is awaiting final waiver of Liens prior to paying final disbursement to Maxim Construction c/o Hanover Insurance Co.

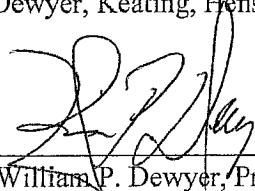
Authorization to Prepare Prevailing Wage Ordinance Trustee Hensley moved, seconded by President Dewyer to authorize Attorney Kay to prepare Prevailing Wage Ordinance to be presented at the June meeting for approval. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Turbo Blower Project Engineer John Frerich informed the board that the Turbo Blower has been installed and online with no problems to report. Mr. Frerich also gave a cost analysis on the replacement blower showing an overall savings of \$366,000 on electricity over the next 10 years. Total cost of the project after expected grant money to be received from DCEO will be \$133,570.

Manager's Report/April 2015 Manager Listwan presented his report for the month April. Manager Listwan discussed the operation of the Turbo Blower and the integration to the SCADA System. An update was given on the status of Raw Sewage Pump #1 repair and of the progress on the filter cover repairs. Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for April 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

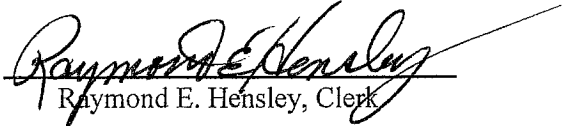
Meeting Adjourned Trustee Hensley moved, seconded by Trustee Dewyer to adjourn the meeting at 7:16 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED



William P. Dewyer, President

ATTEST



Raymond E. Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.