

**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 19, 2014**

The Regular Meeting was called to order by Trustee Dewyer at 6:04 p.m. Present: Trustees, Dennis Keating, William Dewyer. Absent Raymond Hensley. Also present: Manager Jim Listwan, Attorney Bob Kay and Engineer Mark Halm.

Election of Officers/Salt Creek Sanitary District for the FY 14/15

Chairperson Dewyer called for nominations of officers of Salt Creek Sanitary District for the Fiscal Year 14/15.

For President: Trustee Keating moved seconded by Trustee Dewyer to approve William Dewyer as President.

Vice-President: Trustee Keating moved, seconded by Trustee Dewyer to approve Dennis Keating as Vice-President.

Clerk: Trustee Keating moved, seconded by Trustee Dewyer to approve Raymond Hensley as Clerk.
Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

Annual Appointments FY 14/15

Trustee Keating moved, seconded by President Dewyer to appoint the following positions to represent Salt Creek Sanitary District for the FY 14/15:

District Attorney: Robert T.C. Kay, P.C.

District Engineer: Walter E. Deuchler Assoc.

Assistant Clerk: Bus. Admin. Deborah Seaton.

F.O.I Officers: Manager James Listwan and Bus. Admin. Deborah Seaton.

Ethics Officer: DuPage County as per Intergovernmental Agreement.

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

Roll Call of Officers for the FY 14/15 Present: Trustees, William Dewyer; President, Dennis Keating; Vice-President. Absent: Raymond Hensley; Clerk.

Minutes Approved Vice-President Keating moved, seconded by President Dewyer to approve the minutes of the Regular Meeting of April 21, 2014. Ayes: Trustees: Dewyer, Keating. Nays: None. Absent: Trustee Hensley. Motion carried.

Bill Listing Review and discussion ensued. Trustee Keating moved, seconded by Trustee Dewyer to approve the bill listing dated May 19, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

Loan Disbursement Trustee Keating moved, seconded by Trustee Dewyer, to approve the loan disbursement request with EPA for the Phase 4 Tertiary Building project in the amount of \$18,807.31. Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

Reconciliation Report/April 2014 Manager Listwan presented the April Reconciliation report for review and discussion. Trustee Keating moved, seconded by Trustee Dewyer to approve the Reconciliation report for April 2014 as presented. Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

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

Manager's Report/April 2014 Manager Listwan presented his report for the month of April. Trustee Keating moved, seconded by Trustee Dewyer to approve the Manager's Report for April 2014 and place it on file. Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

Engineer Report Mark Halm reported that Maxim construction was not paying certain subcontractors and a few liens had been filed on the Phase IV project funds. One subcontractor, LaForce, has filed suit to enforce its lien of about \$10,000. The District's attorney and engineer will work to resolve the issues and protect the interests of the District. The Engineer reported further about the Department of Commerce and Economic Opportunity application for energy efficiency funds may provide for a higher rebate than previously reported if the District installs a new blower. The prior rebate estimate was about \$65,000. The new estimate is \$195,000.

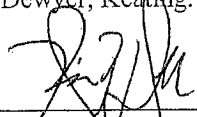
Authorization to Sign Electricity Contract Jim Listwan presented contract documents for the purchase of electricity. The board discussed the different options. Trustee Keating moved, seconded by Trustee Dewyer to authorize the plant manager to enter into a six (6) month electricity supply contract at the time the plant manager determines appropriate. Ayes: Keating, Dewyer. Absent: Hensley. Nays: None. Motion carried.

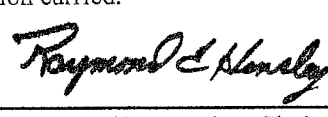
Approval to Bid on Dump Truck Manager Listwan presented the board with his review of options to purchase a dump truck or replace a dump truck body. After review and discussion Trustee Keating moved, seconded by Trustee Dewyer to authorize the District to bid on a dump truck in an amount not to exceed the plant manager's authorized amount. Ayes: Keating, Dewyer. Absent: Hensley. Nays: None. Motion carried.

Trustee Compensation Trustee Keating moved, seconded by Trustee Dewyer to authorize the Attorney to prepare an ordinance restoring the trustee compensation to the statutory \$6,000 per year. Ayes: Keating, Dewyer. Absent: Hensley. Nays: None. Motion carried.

Approval of Auditor (Seldon Fox) Engagement Letter After review of the Seldon Fox engagement letter Trustee Keating moved, seconded by Trustee Dewyer to authorize the District to sign the engagement letter for the 2013/2014 fiscal year audit. Ayes: Keating, Dewyer. Absent: Hensley. Nays: None. Motion carried.

Meeting Adjourned Trustee Keating moved, seconded by Trustee Dewyer to adjourn the meeting at 7:07 p.m. Ayes: Dewyer, Keating. Absent: Hensley. Nays: None. Motion carried.

APPROVED 
William V. Dewyer, President

ATTEST 
Raymond E. Hensley, Clerk

Prepared by Robert T.C. Kay, Attorney