

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON NOVEMBER 12, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.  
A – Roll Call.
2. Consider approval of minutes of the October 15, 2012 Regular Meetings.
3. Consider approval of Bill Listing dated November 12, 2012.  
3a. Consider Loan Disbursement in the amount of \$74,168.39.
4. Department Head Reports:
  - 4-1 BUSINESS ADMINISTRATOR
    - A - Update and action: Billing, collections, delinquent accounts and water terminations.
    - B - Discussion and Action – October Reconciliation Report.
    - C – Action – Recommendation to Transfer Funds, Budgeted item.
    - D - Action – Sheriff Sale unpaid customer charges.
    - E – Other as required.
  - 4-2 ATTORNEY
    - A - Amend Ord. 425 to include agreements with all water supplying entities for termination of services for non-payment of wastewater user charges.
    - B - Action – Bidding Threshold Resolution.
    - C – Discussion and Action – SCSD vs. Prins payment arrangements.
    - D - Pending Litigation.
    - D – Other as required.
  - 4-3 ENGINEER
    - A - Update - Tertiary Building Project.
    - B - Update – General Cables.
    - C - Other as required.
  - 4-4 PLANT MANAGER
    - A - Manager’s Report for October 2012.
    - B – Discussion and Action – Sprint Cell Phone Contract.
    - C – Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - A - Other as required.
6. PUBLIC PARTICIPATION
  - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - A - Other as required.

8. OLD BUSINESS  
A - Other as required.
9. NEW BUSINESS  
A - Holiday schedule and employee recognition.  
B - Other as required.
10. ADJOURNMENT
11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).  
A – Other as required.
12. COMMITTEE OF THE WHOLE  
A – Other as required.