

**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 NOVEMBER 16, 2015**

Regular Meeting was called to order at 6:00 p.m. Present: Trustees, William Dewyer: President, Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Attorney Bob Kay, Engineers Mark Halm and Amy Underwood.

Minutes Approved Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Regular Scheduled Meeting of October 19, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Keating to approve the bill listing dated November 16, 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 Trustee Hensley moved, seconded by Trustee Keating to approve the water shut off list dated November 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report Bus. Admin. Seaton presented the October Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Keating to approve the Reconciliation report as of October 31, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investment Maturing Trustee Dewyer moved, seconded by Trustee Hensley to approve the reinvestment of 1 CDAR maturing within the Corporate Fund for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

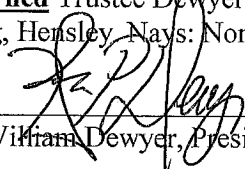
Engineer Updates Engineer Halm presented a memo to the board showing a 6 months savings on electricity since the Turbo Blower had been installed. Engineer's Mark Halm and Amy Underwood gave a presentation to the board regarding the status of engineering services pertaining to the Digester Cover Project to date. Plans to be completed and sent to IEPA for construction permit are scheduled for January 2016.

Manager's Report Manager Listwan presented his report for the month of October. Manager Listwan updated the board on the status of the replacement doors for the disk filters. Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for October 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

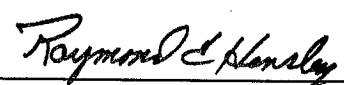
Employee Recognition Luncheon The annual employee recognition luncheon will be held on December 16, 2015 at the District. The board concurred to approve employee bonuses for a total of \$2,000.00. Trustee Keating moved, seconded by Trustee Hensley. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Meeting Adjourned Trustee Dewyer moved, seconded by Trustee Hensley to adjourn the meeting at 7:09 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED _____


William Dewyer, President

ATTEST _____


Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.