

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON NOVEMBER 17, 2014 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation – Ali Ghazala owner of 1042 S Euclid Ave.
3. Consider approval of minutes of the October 20, 2014 Regular Meeting.
4. Consider approval of Bill Listing dated November 17, 2014.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – October 2014 Reconciliation Report.
 - C – IMRF 2015 Employer Rate.
 - D - Other as required.
 - 5-2 ATTORNEY
 - A - Update – Payment Disbursements, Tertiary Bldg. Project.
 - B - Discussion & Action – Resolution Amending Personnel Policy, Re: Employee Certification.
 - C - Discussion & Action – Manager’s Authorization to Spend.
 - D - Other as required.
 - 5-3 ENGINEER
 - A - Updates - Tertiary Building Project, Turbo Blower and Digestion Improvements.
 - B - Other as required.
 - 5-4 PLANT MANAGER
 - A - Manager’s Report for October 2014.
 - B –Energy Reduction Rebate Program – NRG Energy.
 - C –Discussion and action – Centerpoint Energy Fixed Rate Gas Contract.
 - D - Illinois Public Risk Fund Safety Grant Program.
 - E - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – Employee/Staff Recognition Luncheon – December 17, 2014.
 - B – Other as required.

8. OLD BUSINESS
A – Other as required.
9. NEW BUSINESS
A - 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.