

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON OCTOBER 15, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the September 17, 2012 Regular and Executive Session Meetings.
 - 2a. Authorization to destroy tape recording of September 17, 2012 Executive Session meeting after being held for 18 months.
3. Consider approval of Bill Listing dated October 15, 2012.
 - 3a. Consider Loan Disbursement in the amount of \$128,555.89.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – September Reconciliation Report.
 - C - Action – WSB card signature required.
 - D – Action – Dupage County ACH Authorization.
 - 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 - Discussion and Action – Bidding Threshold.
 - C – Update – HB5319, Selling of treated wastewater.
 - D – Discussion and Action – Consultant agreement between SCSD and Frederick Dale.
 - E - Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Building Project.
 - B – Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager’s Report for September 2012.
 - B – Discussion and Action – Purchase of Generator cables.
 - C – Discussion and Action – Maintenance department personnel compensation.
 - D - 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 - Action – FY 11/12 Audit Report.
B – Discussion and Action – New Urban Development unpaid connection fees.
C - 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.