

SALT CREEK SANITARY DISTRICT  
201 S. ROUTE 83  
VILLA PARK, ILLINOIS

Next Ordinance #533  
Next Resolution #2015-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON OCTOBER 19, 2015 AT 6:00 P.M.

1. Call Regular Meeting to Order.  
A – Roll Call.
2. Public Participation
3. Consider approval of minutes of the September 21, 2015 Regular Board Meeting.
4. Consider approval of Bill Listing dated October 19, 2015.
5. Department Head Reports:
  - 5-1 BUSINESS ADMINISTRATOR
    - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
    - B - Discussion and Action – September Reconciliation Report.
    - C - Discussion and Action – Investment maturing, Improvement Fund.
    - D - Authorization for Attorney Kay to update personnel manual.
    - E - Other as required.
  - 5-2 ATTORNEY
    - A - Discussion and Action – Maxim Construction, contract/final payment, professional fee reimbursement.
    - B - 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 September 2015.
    - B - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - A - Villa Park Chamber of Commerce Joyful Traditions Prairie Path Sponsorship.
  - 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.