

**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 OCTOBER 19, 2015**

Regular Meeting was called to order at 6:03p.m. Present: Trustees, William Dewyer: President, Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

Minutes Approved Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Regular Scheduled Meeting of September 21, 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 October 19, 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 Keating moved, seconded by Trustee Hensley to approve the water shut off list dated October 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report Bus. Admin. Seaton presented the September Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Keating to approve the Reconciliation report as of September 30, 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 Improvement Fund for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Tertiary Filer Project Update Attorney Kay informed the board that Hanover Insurance offered a settlement of \$24,300 for professional services performed by the District's attorney and engineer to resolve issues from the Tertiary Filter Project. Fees of approximately \$33,000 were incurred from May 2015 thru June 2015. Terms of accepting the settlement amount final Release of Waivers, Certified Payroll documents and settlement for professional services must be received before final payment to Maxim Construction/Hanover Insurance will be issued to complete the project. Trustee Dewyer moved, seconded by Trustee Keating to accept settlement along with terms of receiving final documents prior to releasing final payment to Maxim Insurance/Hanover Insurance Company for the Tertiary Filter Building. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Engineer Updates Engineer Halm informed the board that plans and specs for Digester Cover Projects are coming along and Engineer Amy Underwood will be making a presentation on the status of the project to date at the November board meeting.

Manager's Report/September Manager Listwan presented his report for the month of September. Manager Listwan discussed plant operations and control issues of tertiary disk filter #4. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Manager's Report for September 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Meeting Adjourned Trustee Hensley moved, seconded by Trustee Keating to adjourn the meeting at 6:43 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED


William Dewyer, President

ATTEST


Raymond Hensley, Clerk