

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON OCTOBER 20, 2014 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 15, 2014 Regular Meeting.
4. Consider approval of Bill Listing dated October 15, 2014.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
 - A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – September 2014 Reconciliation Report.
 - C - Action - Investment Maturing, Improvement Fund (1).
 - D - Discussion and Action – FY13/14 Audit, Final.
 - E - Update – Open House.
 - F - Other as required.
 - 5-2 ATTORNEY
 - A - Update – Payment Disbursements, Tertiary Bldg. Project.
 - 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 2014.
 - B - Authorization to purchase Turbo Blower LDO Probe.
 - C - Update – Electricity contract.
 - D - Discussion and Action – Revise Quote for Scada License and Tag Upgrades.
 - E - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A – Chamber of Commerce Prairie Path Tree 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.