

**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 20, 2014.**

Regular Meeting was called to order at 6:25p.m. Present: Trustees, William Dewyer: President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay. Attorney Roland Keske, Attorney Steven Hirsh and Frank Alampi on behalf of Maxim Construction were also present. Absent: Trustee Dennis Keating.

Public Participation Attorney's Roland Keske and Steven Hirsh along with Frank Alampi appeared before the board to update them on the status of the completion of the Tertiary Filter Building Project. Mr. Keske acknowledged that Handling Systems is working on their Waiver of Lien to resolve payment application #17. Engineer Halm distributed a list of punch list items for discussion that still needed to be addressed in order to complete the project. Mr. Alampi explained to the board that the majority of the items in question are to be completed by Wunderlich-Malec and Complete Mechanical which should be on site this week. Alternative resolution, such as a credit to the District in lieu of fixing holes and damage to digester siding were discussed due to the age of the siding and manufacturer that is no longer in business. Manager Listwan and Engineer Halm will discuss the items in question within the next few days. Engineer Halm explained to the board that a final pay request cannot be submitted to IEPA until final inspection of all item are approved and signed off on. Attorney Kay requested that a target date of November 10, 2014 should be ample time to resolve remaining punch list items and inspection so final documentation can be presented at the November 17, 014 board meeting. President Dewyer thanked them for attending the meeting and expressed his wishes to complete the project by November. Mr. Keske, Mr. Hirsh and Mr. Alampi thanked the board for their time and left the meeting at 7:00 p.m.

Minutes Approved Trustee Hensley moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of September 15, 2014. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Dewyer to approve the bill listing dated October 20, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Water Shut-Off List Trustee Hensley moved, seconded by Trustee Dewyer to approve the water shut off list dated October 2014. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Reconciliation Report/September 2014 Bus. Admin. Seaton presented the September Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Reconciliation report dated September 2014. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Investment Maturing Trustee Dewyer moved, seconded by Trustee Hensley to approve the investment schedule as presented. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

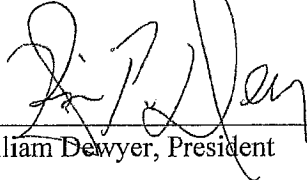
FY 13/14 Audit Trustee Hensley moved, seconded by Trustee Dewyer to approve the final FY 13/14 Audit. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Manager's Report/September Manager Listwan presented his report for the month of September. The board was updated on a 2 year electrical contract. Discussion was held on issuing a purchase order for SCADA Software and tag (input-output) upgrades. Discussion of purchase order for Dissolved Oxygen Controls for Aeration Blower. Trustee Hensley moved, seconded by Trustee Dewyer to approve the Manager's Report for September 2014 and place it on file. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Tree Sponsorship Trustee Dewyer moved, seconded by Trustee Hensley to approve sponsoring Villa Park Chamber of Commerce annual Prairie Path Tree Program. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

Meeting Adjourned Trustee Dewyer moved, seconded by Trustee Hensley to adjourn the meeting at 7:41p.m. Ayes: Dewyer, Hensley. Nays: None. Motion carried.

APPROVED



William Dewyer, President

ATTEST



Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.