

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON OCTOBER 21, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the September 16, 2013 Regular Meeting.
3. Consider approval of Bill Listing dated October 21, 2013.
3a. Consider approval of Loan Disbursement in the amount of \$257,334.65.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
A - Update and action: Billing, collections, delinquent accounts and water terminations.
B - Discussion and Action – September 2013 Reconciliation Report.
C - Other as required.
 - 4-2 ATTORNEY
A - Authorization to prepare Annexation Ordinance – 374 Schiller St. & 620 E. Van Buren St.
B - Other as required.
 - 4-3 ENGINEER
A - Update - Tertiary Bldg. Project.
B - Other as required.
 - 4-4 PLANT MANAGER
A - Manager's Report for September 2013.
B - District Operational Review/Presentation.
C - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
A - Other as required.
6. PUBLIC PARTICIPATION
A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
A - DuPage County Ethics Intergovernmental Agreement Resolution.
B - Other as required.
8. OLD BUSINESS
A - Action – FY 12/13 Final Audit draft.
B - Jan. 1 EE Health Insurance Renewal.
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.
