

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON SEPTEMBER 15, 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 August 18, 2014 Regular Meeting.

4. Consider approval of Bill Listing dated September 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 – August 2014 Reconciliation Report.

C - Action - Investment Maturing, Replacement Fund (1).

D - Authorization – Write off Discharge of Debtor, 364 N Princeton Ave.

E - Signature required, Preliminary IEPA Loan repayment schedule, Debt Service Ph. 4, Tertiary Bldg.

F - Other as required.

5-2 ATTORNEY

A - Update – Payment Disbursements, Tertiary Bldg. Project.

C - 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 August 2014.

B - Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A – Open House – October 11 2014, 9:00 am to 12:00 pm.

8. OLD BUSINESS

A – Other as required.

9. NEW BUSINESS

A – District's Website.

B - 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.