

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON SEPTEMBER 16, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Consider approval of minutes of the August 19, 2013 Regular Meeting.
3. Consider approval of Bill Listing dated September 16, 2013.
3a. Consider approval of Loan Disbursement in the amount of \$236,107.64.
4. Department Head Reports:
 - 4-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – August 2013 Reconciliation Report.
 - C - Recommendations – Investments maturing, Improvement fund (2).
 - D - Review – 3 month budget comparison FY 13/14.
 - E - Other as required.
 - 4-2 ATTORNEY
 - A - Action – Annexation Ordinance, 535 E Lane Dr.
 - B - Other as required.
 - 4-3 ENGINEER
 - A - Update - Tertiary Bldg. Project, quarterly report.
 - B - Other as required.
 - 4-4 PLANT MANAGER
 - A - Manager's Report for August 2013.
 - B - Other as required.
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Other as required.
6. PUBLIC PARTICIPATION
 - A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A - SCSD meeting with DuPage County and Village of Villa Park Manager Keehner.
 - B - Other as required.
8. OLD BUSINESS
 - A - Other as required.

9. NEW BUSINESS

A – Discussion and Action – FY12/13 Audit. Final draft.

B – Discussion and Action – Early renewal of health insurance plan.

C - 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.