

**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 SEPTEMBER 16, 2013.**

The Regular Meeting was called to order by President Dewyer at 6:01 p.m. Present: Trustees, William Dewyer, President; Dennis Keating, Vice-President; Raymond Hensley, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Attorney Bob Kay and Engineer Mark Halm.

Minutes Approved Vice-President Keating moved, seconded by Trustee Hensley to approve the minutes of the Regular Meeting of August 19, 2013. Ayes: Trustees: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Vice-President Keating to approve the bill listing dated September 16, 2013 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Loan Disbursement Trustee Hensley moved, seconded by Vice-President Keating to approve the loan disbursement request with IEPA for the Phase 4 Tertiary Building project in the amount of \$236,107.64. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut Off List Bus. Admin. Seaton presented a list of delinquent accounts dated September 2013 requesting approval to proceed with water termination. Vice-President Keating moved, seconded by Trustee Hensley to approve the water shut off list dated September 2013. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/August 2013 Bus. Admin. Seaton presented the August Reconciliation report for review and discussion. Vice-President Keating moved, seconded by Trustee Hensley to approve the Reconciliation report for August 2013 as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investments Maturing Recommendations from Manager Listwan and Bus. Admin. Seaton were presented for CDAR's maturing within the Improvement Fund. Trustee Hensley moved, seconded by Vice-President Keating to approve reinvestment of CDAR's maturing on September 26, 2013. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Annexation Ordinance Attorney Kay presented Ordinance #516, an Ordinance annexing 535 E Lane Dr. to the District for approval. President Dewyer moved, seconded by Vice-President Keating to approve Ordinance # 516, an Annexation Ordinance for 535 E Lane Dr. Villa Park, IL. Ayes: Dewyer, Keating, Hensley, Nays: None. Motion carried.

Engineer Updates Engineer Halm presented a quarterly report on the progress of the Tertiary Building which consisted of concrete pours, installation of the filters, block walls, rebar and conduit installation and roof installation. Anticipated start-up date is the end of November.

Manager's Report/August 2013

Manager Listwan discussed the end of the serviceable life of the #2 pump in the non-potable water recycle system. Vice-President Keating moved, seconded by Trustee Hensley to approve the Manager's Report for August 2013 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

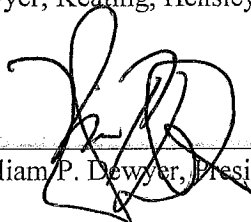
Co-Operative Meeting On September 5th Trustee Keating, Manager Listwan and Engineer Halm held a meeting at the district with DuPage County Chad Schaffer, Nick Kottmeyer and Kevin Buoy. Manager Rich Keehner from the Village of Villa Park joined the meeting at 3:15 p.m. and was given a review of the discussions held with DuPage County personnel.

FY 12/13 Audit A draft of FY 12/13 Audit was presented for review. The board concurred to table the approval of the Audit until the October meeting so more time can be given for review.

Early Renewal of Employee Health Insurance Due to Health Care Reform Act BCBS has presented an early renewal premium along with the option of changing the Districts policy date. Currently the District's health insurance policy ends June 30, 2014. Effective Jan. 1st 2014 all health insurance premiums will be based on participant(s) age regardless of individual coverage, employee/spouse or family. BCBS has presented the district with a potential 63% savings due to the restructuring of its current coverage which includes increasing employees deductible and the option of Dec or Jan policy renewal date. If accepted this plan still would have to pass the Department of Insurance which is anticipated to be approved once the Marketplace premiums are set. If the plan is not accepted or the premiums change the options can be revoked prior to the Jan. 1 date. Discussion ensued regarding the cost savings and the increase to employee's deductible. The board concurred to increase the employees HSA contribution to assist with the increase in policy deductible and change the effective date to Jan. 1, 2014. Trustee Hensley moved, seconded by President Dewyer to approve the early renewal rates and beginning policy date of the District health insurance program. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Meeting Adjourned Vice-President Keating moved, seconded by Trustee Hensley to adjourn the meeting at 7:10 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED



William P. Dewyer, President

ATTEST



Raymond E. Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.