

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON SEPTEMBER 17, 2012 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
3. Election of Officers for (Board of Trustees).
A – President.
B - Vice President.
C – Clerk.
4. Appointments for the following positions for
A – Ethics Officer.
B – Manager Listwan – F.O.I Officer.
5. Roll Call of Officers.
6. Consider approval of minutes of August 13, 2012.
7. Consider approval of Bill Listing dated September 17, 2012.
8. Department Head Reports:

8-2 BUSINESS ADMINISTRATOR
A – Discussion – FY 11/12 Audit Report, (Draft).
B - Discussion – 3 Month budget comparison, FY12/13.
C - Update and action: Billing, collections, delinquent accounts and water terminations.
D – Discussion and Action – August Reconciliation Report.
E - Action – Bank Signature Cards and Resolutions.
F - Action – Recommendation: Purchase CDAR from Improvement Account.
G - Other as required.
- 8-3 ATTORNEY
A – Amend Ord. 425 to include all water supplying entities to termination of service for non-payment of Wastewater user charges.
B – Other as required.
- 8-4 ENGINEER
A – Update – Tertiary Building project.
- 8-5 PLANT MANAGER
A - Manager's Report for August 2012.
B – Discussion and Action – Purchase of generator cables, see quotes.
C - Discussion and Action – HB5319 – Selling of Treated Wastewater.
D - Other as required.

9. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - A - Action – Resolution 2012-05.
 - B - Other as required.

10. PUBLIC PARTICIPATION
 - A - Other as required.

11. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - A Best wishes to Manager Dale – Retiring after 38 years of serving SCSD
 - B - Other as required.

12. OLD BUSINESS
 - A - Discussion – Manger Dales retirement.
 - B - Other as required.

13. NEW BUSINESS
 - A - Other as required.

14. ADJOURNMENT

15. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - A – Other as required.

16. COMMITTEE OF THE WHOLE
 - A – Other as required.