

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SALT  
CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON  
SEPTEMBER 17, 2016.

A Special Meeting was called to order by President Hensley at 10:02 a.m. Present: Trustees, Raymond Hensley, President: William Dewyer, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton and Engineer Mark Halm. Absent: Trustee Dennis Keating.

Execute Agreement and Notice to Proceed Engineer Halm informed the Board that all documents are in order and ready to be executed. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Agreement with Williams Brothers for the constructions of the Digester Cover Project, Ph. 5 and approve the Notice to Proceed. Signatures required. Ayes: Hensley, Dewyer. Nays: None. Absent Keating. Motion carried.

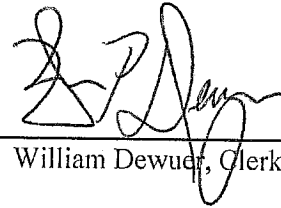
Electricity Contract Manager Listwan requested authorization to sign contract when an agreed rate is available for the Districts Electricity contract due to expire in December. Trustee Dewyer moved, seconded by Trustee Hensley to authorize Manager Listwan to enter into a contract at the best available rate of the District's electricity contract. Ayes: Hensley, Dewyer. Nays: None. Absent Keating. Motion carried.

Meeting Adjourned Trustee Dewyer moved, seconded by Trustee Hensley to adjourn the meeting at 10:07 a.m. Ayes: Hensley, Dewyer. Nays: None. Absent: Keating. Motion carried.



APPROVED \_\_\_\_\_

Raymond Hensley, President



ATTEST \_\_\_\_\_

William Dewyer, Clerk

Prepared by Debbie Seaton, Bus. Admin