

SALT CREEK SANITARY DISTRICT
201 S. ROUTE 83
VILLA PARK, ILLINOIS

Next Ordinance #533
Next Resolution #2015-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON SEPTEMBER 21, 2015 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 17, 2015 Regular Board Meeting.

4. Consider approval of Bill Listing dated September 21, 2015.

5. Department Head Reports:

5-1 BUSINESS ADMINISTRATOR

A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.

B - Discussion and Action – August Reconciliation Report.

C - Discussion and Action – Investment maturing, Replacement Fund.

D - Update – Payment Service Network, online and electronic payments.

E - Other as required.

5-2 ATTORNEY

A - Discussion and Action – Tertiary Filter Building project finalization.

B - Other as required.

5-3 ENGINEER

A - Updates - Tertiary Building Project, Turbo Blower and Digestion Improvements.

B – Discussion and Action - Plans and Specs for Primary Tank #1 Cross Collector, Flights and Chains.

C - Other as required.

5-4 PLANT MANAGER

A - Manager's Report for August 2015.

B - Authorization – Advertise to Bid Primary Tank #1 repairs.

C - Authorization for 1 operator to attend SIUE Operators Certification training, E. Moline, IL.

D - Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A – Other as required.

8. OLD BUSINESS
A - Other as required.

9. NEW BUSINESS
A – Discussion and Action – FY 14/15 Audit – Draft.
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.