

**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 21, 2015**

Regular Meeting was called to order at 6:02p.m. Present: Trustees, William Dewyer: President, Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

Minutes Approved Trustee Keating moved, seconded by Trustee Hensley to approve the minutes of the Regular Scheduled Meeting of August 17, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Keating to approve the bill listing dated September 21, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut-Off List Trustee Dewyer moved, seconded by Trustee Keating to approve the water shut off list dated September 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report Bus. Admin. Seaton presented the August Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Hensley to approve the Reconciliation report as of August 31, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Investment Maturing Trustee Dewyer moved, seconded by Trustee Hensley to approve the reinvestment of 1 CDAR maturing within the Replacement Fund for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Tertiary Filter Project Update Attorney Kay informed the board that he has been in contact with Hanover Insurance regarding the lack of final documentation and outstanding invoices to complete the Tertiary Filter Building project. Mr. Kay stated that he anticipates to resolve all pending issues within the next 30 days.

Engineer Updates Engineer Halm informed the board that plans and specs for the repairs to Primary Tank #1 Cross Collector, flights and chains have been completed. Due to weather and scope of the project Manager Listwan and Engineer Halm suggest waiting until the spring of 2016 to advertise for bid on the project. Primary Tank #3 is in the process of being repaired. Board concurred to table advertising for bid of the Sludge Cross Collector until spring. At the October meeting a presentation will be given to update the board on the progress of the Digester Cover Replacement Project.

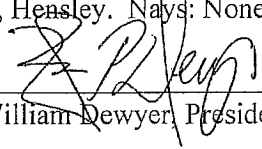
Manager's Report/August Manager Listwan presented his report for the month of August. Manager Listwan informed the board of a Fecal Coliform violation due to a power disconnect failure. An update was given on the status of the replacement doors for disk filters 1 & 2. The board was informed on replacing the sediment tank for digester #2. Trustee Keating moved, seconded by Trustee Hensley to approve the Manager's Report for August 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

SIUE Operator Certification Training Manager Listwan request authorization for Operator Malcolm Loebach to attend SIUE Training Center in E. Moline IL., on October 21-22, 2015 for a class 3 certification program. Manager Listwan also noted that Bob Newland from Maintenance Department is attending class in Joliet for class 4 certification. Upon successful completion of the training employees are eligible for tuition reimbursement. Trustee Dewyer moved, seconded by Trustee Hensley approved authorization for Operator Malcolm Loebach to attend training to reach certification requirement for an amount not to exceed \$600.00. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

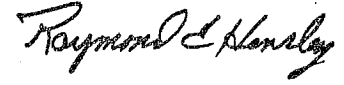
FY 14/15 Audit Upon review of the FY 14/15 budget draft, Trustee Hensley moved, seconded by Trustee Keating to approve the audit as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Meeting Adjourned Trustee Hensley moved, seconded by Trustee Keating to adjourn the meeting at 6:40 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED


William Dewyer, President

ATTEST


Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.