

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

Next Ordinance #581
Next Resolution #2026-07

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON AUGUST 17, 2026, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a) Roll Call
2. Public Participation
 - a) Phone Call & email from Julius Kowelewski regarding paperless billing.
3. Consent Agenda
 - a) Consider approval of the minutes of the July 20, 2026 Regular Meeting.
 - b) Approval of Bill Listing dated August 17, 2026, in the amount of \$178,987.81.
 - i) Includes Phase 6 Improvements IEPA WPCLP Payment of \$72,029.12.
 - c) Action: Approval of August 2026 Water Shut-off List
 - i) August 2025 Cycle 3: 65 accounts, \$10,682.67 balance
 - ii) August 2026 Cycle 3: 69 accounts, \$12,135.20 balance
4. Department Head Reports:
 - a) PLANT SUPERINTENDENT
 - i) Discussion: Operation and Maintenance Activities
 - ii) Discussion: Operation-Maintenance Charts and Data
 - iii) Discussion: Power Reliability and Backup Systems
 - iv) Discussion and Action: Waterly Software Implementation
 - v) Other as required.
 - b) GENERAL MANAGER and ENGINEER
 - i) Action: Approval of July 2026 Reconciliation Report.
 - ii) Discussion and Action: Investment Recommendation
 - iii) Discussion: Meetings and Conferences
 - iv) Discussion: Phase 6 Improvements Project
 - v) Discussion: Phase 7 Improvements Project / Capital Improvement Plan
 - (1) RFPs and RFQs for Assistance with Planning
 - (2) HUD EDI Grant
 - (3) Project Prioritization
 - vi) Other as required.
 - c) ATTORNEY
 - i) Other as required
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a) Other as required.

6. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a) Other as required.
7. NEW BUSINESS
 - a) Discussion and Action: Resolution to Establish Procurement Policy
 - b) Other as required
8. OLD BUSINESS
 - a) Discussion: District policy regarding medical insurance coverage for retirees
 - b) Other as required
9. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a) Other as required.
10. ADJOURNMENT