

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 JULY 20, 2026.

The Regular Meeting was called to order by Trustee Wagner at 6:04 p.m.: Trustee Wagner called roll.
Present: Trustees Robert Wagner – President, Ann Marie Testa – Vice President, William Sullivan – Clerk.

Also present: General Manager Darryl Carstensen, Superintendent Steve Moore, and Attorney John Wise (Montana & Welch).

Public Participation: There were no members of the public present.

Consent Agenda at 6:05 pm: Trustee Testa made a motion to approve the consent agenda, seconded by Trustee Sullivan. Ayes: Wagner, Testa and Sullivan. Motion carried.

Minutes Approved: The consent agenda included the minutes of the June 15, 2026 Regular Meeting.

July Bill Listing Approved: The consent agenda included the bill listing in the amount of \$312,826.53 which included a semi-annual payment of \$148,956.79 for the Phase 4 Improvements IEPA WPCLP loan (Payment #24 of 40).

Water Shut Off List: General Manager Darryl Carstensen presented a list of delinquent accounts dated July 16, 2026 within the consent agenda. The list represented a total amount due to the district of \$14,433.05.

SUPERINTENDENT'S REPORT

Superintendents Report – June 2026: Superintendent Steve Moore presented his report for the month of June 2026. The operators successfully continued to meet permitted effluent quality with the plant in June 2026. Mr. Moore noted that the operations team completed sump pump repairs for Building I and replaced the Administration Building security camera. Mr. Moore also reported the plant's SCADA call-out system failed to notify staff remotely overnight from July 2 to July 3 that several systems at the plant had failed to re-start following a storm-induced power outage. Mr. Moore is conducting a root cause analysis. Preliminary indications are that several uninterruptable power supplies (UPS) failed, but additional investigation and corrective action was recommended to avoid similar system failures in the future.

Trustee Testa made a motion at 6:12 pm, seconded by Trustee Sullivan to approve the Superintendent's Report for June 2026 and place it on file. Ayes: Sullivan, Testa and Wagner. Motion Carried.

GENERAL MANAGER'S REPORT

Reconciliation Report – July 2026: General Manager Darryl Carstensen presented the July 2026 Reconciliation report for review and discussion. Trustee Testa made a motion, seconded by Trustee Sullivan, to approve the Reconciliation report for June 2026 as presented. Ayes: Wagner, Sullivan and Testa. Motion Carried.

FOIA Litigation: At the recommendation of Attorney John Wise, discussion of pending FOIA litigation was moved to Executive Session.

Investment Recommendation: General Manager Carstensen recommended that the \$208,000 received from a T-Bill matured on July 9, 2026 in the Improvement Fund be reinvested in T-Bills with various maturities not to exceed 12 months. Trustee Testa made a motion, seconded by Trustee Sullivan, to direct the General Manager to invest funds as recommended. Ayes: Wagner, Sullivan and Testa. Motion Carried.

Retiree Medical Insurance Policy: General Manager Carstensen requested the Board consider amending the District's personnel policy manual to allow for retirees at some age younger than 60 years who have served

for at least 20 years be allowed to stay on the District medical insurance policy with the retiree paying the premium until age 60, whence after the retiree contribute the same as active employees toward premiums until the retiree is eligible for Medicare. The current District policy is that retirees age 60 or older who have worked for the District for at least 20 years may remain on the District health insurance until eligible for Medicare if they contribute the same as active employees toward the premiums. No action was taken regarding an amendment to the policy. Further discussion was requested at a future meeting.

Meetings and Conferences: General Manager Carstensen provided notes from several meetings. At a June 23, 2026 meeting, District staff and Village of Villa Park staff discussed recent and upcoming work on the treatment plant and collection system in which they share mutual interest. Mr. Carstensen and Trustee Wagner attended the June 24, 2026 DuPage River Salt Creek Workgroup general membership meeting. Mr. Carstensen attended the June 28-July 1, 2026 Government Finance Officers Association (GFOA) annual conference and the July 10, 2026 Illinois Association of Wastewater Agencies (IAWA) technical committee meeting.

Phase 6 Improvements Update: General Manager Carstensen noted that a Fiscal Sustainability Plan (FSP) must be developed to comply with the requirements of the Illinois EPA Water Pollution Control Loan Program (WPCLP).

Phase 7 Improvements Update:

WPCLP Funding: Mr. Carstensen noted that on the final Intended Use Plan (IUP) for the upcoming Illinois fiscal year, the Phase 7 Improvements project was not included in the Intended Funding List (IFL). He noted that a Municipal Advisor should be engaged to assist the District during revised capital improvement planning needed to address the shortfall in funding available from the WPCLP.

Trustee Testa made a motion at 6:27 pm, seconded by Trustee Sullivan to approve the Superintendent's Report for June 2026 and place it on file. Ayes: Sullivan, Testa and Wagner. Motion Carried.

ATTORNEY'S REPORT

Attorney's Report: Attorney John Wise had nothing to report

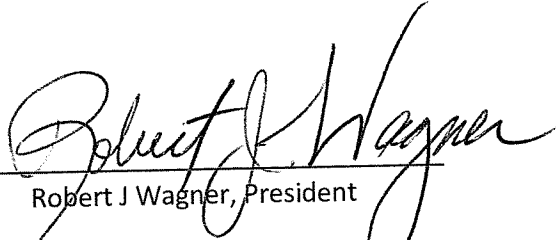
TRUSTEE REPORTS AND ANNOUNCEMENTS: Trustee Wagner reported that he would like the District to obtain a table at the upcoming Villa Fest for public education and outreach regarding the mission and function of the District. Trustee Testa inquired about the availability of N95 respirators to District staff which may benefit their health during periods of poor air quality as recently experienced due to wildfire smoke.

EXECUTIVE SESSION: Executive session to discuss the compensation of specific employees was entered into at 7:43 and ended at 8:07. Audio recording of the session is archived.

Meeting Adjourned

Trustee Testa made a motion to adjourn the meeting at 8:08 pm; seconded by Trustee Wagner. Ayes: Sullivan, Testa and Wagner. Motion Carried

APPROVED


Robert J Wagner, President

ATTEST


William J Sullivan, Clerk

Prepared by: Darryl Carstensen – General Manager