

**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 AUGUST 15, 2022.**

The Regular Meeting was called to order by Trustee Hensley at 6:00 p.m.: Present: Trustees, Raymond Hensley – President, Robert Taglia – Vice President and Mary Agrusa - Clerk. Also, present: Manager Jim Listwan, Business Administrator Ray Hoving, Engineer Mark Halm and Attorney Robert Kay.

Public Participation: No members of the public were present at the meeting.

Minutes Approved: Trustee Agrusa moved, seconded by Trustee Taglia to approve the minutes of the Regular Meeting of July 18, 2022. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Bill Listing: Business Administrator Hoving presented the bill listing for August 15, 2022. Review and discussion ensued. Trustee Taglia moved, seconded by Trustee Agrusa to approve the bill listing dated August 15, 2022 in the amount of \$141,529.75 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated August 15, 2022. The list represented a total amount due to the district of \$8,909.95. Trustee Agrusa moved, seconded by Trustee Taglia to approve the water shut off list dated August 15, 2022 as presented. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Reconciliation Report – July 2022: Business Administrator Hoving presented the July Reconciliation report for review and discussion. Trustee Agrusa moved, seconded by Trustee Taglia to approve the Reconciliation report for July 2022 as presented. Ayes: Hensley, Talia & Agrusa. Motion carried.

FY 2021-2022 Draft Audit: Business Administrator Hoving presented the draft of the FY 2021-2022 Audit completed by Selden Fox. Mr. Hoving highlighted some of the major findings of the audit including revenues that exceeded the budget amount by approximately \$19,000 and operational expenses that were \$219,000 under budget.

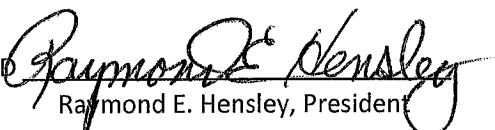
Attorney's Report: Attorney Bob Kay recognized the recent passing of former business administrator Fay Zarogian noting that she was a pleasure to work with and was a great asset to the district and the Village of Villa Park.

Manager's Report – July 2022: Manager Listwan presented his report for the month of July. Trustee Taglia moved, seconded by Trustee Agrusa to approve the Manager's Report for July 2022 and place it on file. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Engineer's Report: Engineer Mark Halm reported that Fehr Graham is still awaiting a response from the Illinois Environmental Protection Agency on the funding status for the UV/Belt press project. He also mentioned a mentioned that there will be a meeting at the district on Wednesday August 17 to discuss the streambank stabilization project as well as the UV project.

Meeting Adjourned Trustee Hensley moved, seconded by Trustee Agrusa to adjourn the meeting at 6:35 p.m. Ayes: Hensley, Taglia & Agrusa. Motion carried.

APPROVED


Raymond E. Hensley, President

ATTEST


Mary Agrusa, Clerk

Prepared by: Ray Hoving, Business Administrator