

**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 JANUARY 17, 2022.**

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

Public Participation: No members of the public were present

Minutes Approved: Trustee Taglia moved, seconded by Trustee Agrusa to approve the minutes of the Regular Meeting of December 21, 2021. Ayes: Taglia and Agrusa. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Agrusa moved, seconded by Trustee Taglia to approve the bill listing dated January 17, 2022 in the amount of \$117,910.29 and to pay when funds are available prior to their due date. Ayes: Taglia and Agrusa. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated January 17, 2022. The list represented a total amount due to the district of \$18,631.62. Trustee Agrusa moved, seconded by Trustee Taglia to approve the water shut off list dated January 17, 2022 as presented. Ayes: Taglia and Agrusa. Motion carried.

Reconciliation Report – December 2021: Business Administrator Hoving presented the December Reconciliation report for review and discussion. Trustee Agrusa moved, seconded by Trustee Taglia to approve the Reconciliation report for December 2021 as presented. Ayes: Taglia and Agrusa. Motion carried.

Leaking Underground Storage Tank – Environmental Land Use Control: Attorney Robert Kay asked the board to remove this item from the agenda due to an issue with the ownership of the North Parcel where the former storage tank was located. The trustees agreed that further investigation was warranted and that the submittal to the Illinois Environmental Protection Agency (IEPA) would be revisited at a future meeting.

Facility Plan Final Submittal: Engineers Mark Halm and Darryl Carstensen presented documents for submission to the Illinois Environmental Protection Agency (IEPA). The documents include funding nomination forms for the two proposed project phases and the project submittal checklist. Trustee Taglia moved, seconded by Trustee Agrusa to approve the final submittal of the facility plan and to send the related documents to IEPA. Ayes: Taglia and Agrusa. Motion carried.

Engineering Contract Addendum – Leaking Underground Storage Tank: Engineer Mark Halm presented an addendum to the contract for the work related to the underground storage tank. Mr. Halm stated that extra time and expense was needed to research and produce map of site due to questions regarding ownership of the parcel of land that the storage tank was located under. Trustee Taglia moved, seconded by Trustee Agrusa to approve the contract addendum between the district and Fehr Graham for engineering services related to the leaking underground storage tank. Ayes: Taglia and Agrusa. Motion carried.

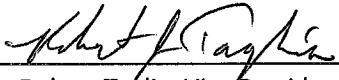
Manager's Report - December 2021: Manager Listwan presented his report for the month of December. Trustee Taglia moved, seconded by Trustee Agrusa to approve the Manager's Report for December 2021 and place it on file. Ayes: Hensley, Taglia and Agrusa. Motion carried.

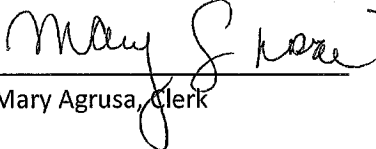
DuPage River/Salt Creek Workgroup Extension: Manager Listwan presented the renewal of the agreement between Salt Creek Sanitary District and The DuPage River/Salt Creek Work Group. The agreement allows the district to put off implementing the more stringent IEPA phosphorous removal standards while the work

group conducts studies and completes projects in the DuPage River and Salt Creek drainage basins. Trustee Agrusa moved; seconded by Trustee Taglia to approve the agreement extension. Ayes: Taglia and Agrusa. Motion carried.

Meeting Adjourned

Trustee Taglia moved, seconded by Trustee Agrusa to adjourn the meeting at 6:44 p.m. Ayes: Taglia and Agrusa. Motion carried.

APPROVED 
Robert Taglia, Vice President

ATTEST 
Mary Agrusa, Clerk

Prepared by: Ray Hoving, Business Administrator