

**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 JUNE 21, 2021.**

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 Troy Clampit - Clerk. Also, present: Manager Jim Listwan, Business Administrator Ray Hoving. Present via Video Conference Engineer Mark Halm and Attorney Robert Kay.

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

Minutes Approved: Trustee Taglia moved, seconded by Trustee Clampit to approve the minutes of the Regular Meeting of May 17, 2021. Ayes: Hensley, Taglia, Clampit. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Clampit moved, seconded by Trustee Taglia to approve the bill listing dated June 21, 2021 in the amount of \$600,242.89 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia, Clampit. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated June 21, 2021. The list represented a total amount due to the district of \$10,716.52 Trustee Taglia moved, seconded by Trustee Clampit to approve the water shut off list dated June 21, 2021 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

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

FY 2020-2021 Audit Engagement Letter: Business Administrator Hoving presented the FY 2020-2021 audit engagement letter from Seldon Fox. This letter is required to be approved prior to the commencement of the annual audit. Trustee Taglia moved; seconded by Trustee Clampit to authorize the commencement of the annual audit by Seldon Fox. Ayes: Hensley, Taglia, Clampit. Motion Carried.

District Life Insurance Renewal: Business Administrator Hoving presented the proposed renewal fees from Met-Life for the district's life insurance provided to employees for the period of July 1, 2021 – June 30, 2022. The renewal includes an increase of approximately 14% from the previous fiscal year. The new monthly premium covered fully by the district will increase from \$290.96 to \$331.30. Trustee Clampit moved; seconded by Trustee Taglia to approve the renewal of the life insurance coverage with Met-Life for the covered period. Ayes: Hensley, Taglia, Clampit. Motion carried.

Engineers Report: Engineer Mark Halm reported that the facility plan has gotten under way and that Deuchler Engineering is working on completing task order #1 or the condition assessment.

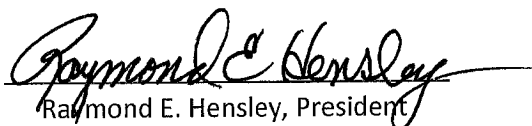
Manager's Report-May 2021: Manager Listwan presented his report for the month of May. Trustee Clampit moved, seconded by Trustee Taglia to approve the Manager's Report for May 2021 and place it on file. Ayes: Hensley, Taglia, Clampit. Motion carried.

DuPage River Salt Creek Work Group Update: Manager Listwan updated the Board of Trustees on the future plans in regards to the districts participation in the DuPage River/Salt Creek work group.

Revocation of tax-exempt status on Utility bills: Business Administrator Hoving stated that there was no update from the village on why ComEd revoked the district's tax exempt status. He will continue to follow up with the Village as necessary.

Meeting Adjourned

Trustee Clampit moved, seconded by Trustee Taglia to adjourn the meeting at 6:40 p.m. Ayes: Hensley, Taglia, Clampit. Motion carried.

APPROVED 
Raymond E. Hensley, President

ATTEST 
Troy Clampit, Clerk

Prepared by: Ray Hoving, Business Administrator