

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

Next Ordinance #558  
Next Resolution #2022-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON APRIL 18, 2022 AT 6:00 P.M.

1. Call Public Hearing to Order Meeting to Order.
  - a. Roll Call.
  - b. Open Public Hearing for Budget/Appropriation for FY 2022-2023
  - c. Public Participation
  - d. Adjourn Public Hearing
2. Call Regular Meeting to Order.
  - a. Roll Call.
3. Public Participation.
4. Consider approval of minutes of the March 14, 2022 regular meeting.
5. Approval of Bill Listing dated April 18, 2022
6. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of April Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of March Reconciliation Report.
    - iv. Action: Investment Recommendations
      1. Corporate Fund
      2. Replacement Fund
      3. Improvement Fund
      4. Debt Service Fund
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for March 2022

- ii. Discussion and Action: Authorization to Bid – Sludge Hauling Contract
- iii. Discussion and Action: Government Stimulus
- iv. Discussion and Action: Energy Contract
- v. Discussion and Action: Environmental Insurance Policy
- vi. Other as required.

7. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.

8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

9. NEW BUSINESS

- a. Discussion and Action: Approval of FY 2022-2023 Budget/Appropriation Ordinance
- b. Discussion and Action: FY 2022-2023 User Rate Ordinance
- c. Other as required

10. OLD BUSINESS

- a. Other as required

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

- a. Other as required.

12. ADJOURNMENT