

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

Next Ordinance #567  
Next Resolution #2024-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON APRIL 15, 2024 AT 6:00 P.M.

1. Call Public Hearing Meeting to Order.
  - a. Roll Call.
  - b. Open Public Hearing for Budget/Appropriation for FY 2024-2025
  - 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 11, 2024 regular meeting.
5. Approval of Bill Listing dated April 15, 2024 in the amount of \$318,927.70
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: Corporate Fund Investment Recommendation
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion: Phase VII Improvements Project - Engineer's Report
    - ii. Discussion and Action: IEPA Loan Agreement – Phase 6
    - iii. Discussion and Action: Notice of Award – Phase 6
    - iv. Discussion and Action: Land Application Permit Renewal
    - v. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for March 2024

ii. 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 2024-2025 Budget/Appropriation Ordinance
- b. Discussion and Action: FY 2024-2025 User Rate Ordinance
- c. Other as required

10. OLD BUSINESS

- a. Discussion: Website, Logo, Mission Statement
- b. Other as required

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

a. Other as required.

12. ADJOURNMENT