Next Ordinance #560 Next Resolution #2022-02

# AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON AUGUST 15, 2022 AT 6:00 P.M.

- 1. Call Regular Meeting to Order a. Roll Call
- 2. Public Participation.
- 3. Consider approval of minutes of the July 18, 2022 Regular meeting.
- 4. Approval of Bill Listing dated August 15, 2022 in the amount of \$141,529.75
- 5. Department Head Reports:

### a. **BUSINESS ADMINISTRATOR**

- i. Action: Approval of August 2022 Water Shut-off List
- ii. Discussion
  - 1. Billing
  - 2. Collections
- iii. Action: Approval of July 2022 Reconciliation Report.
- iv. Discussion: Draft 2022 Audit
- 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 July 2022.
- ii. Other as required.

#### 6. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.
- 7. <u>MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS</u> a. Other as required.
- 8. <u>NEW BUSINESS</u>

a. Other as required

## 9. OLD BUSINESS

- a. Other as required
- <u>EXECUTIVE SESSION</u> (All Executive Sessions will be tape recorded).
  a. Other as required.
- 11. ADJOURNMENT