

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

Next Ordinance #558  
Next Resolution #2021-03

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON DECEMBER 20, 2021 AT 6:00 P.M.

1. Call Regular Meeting to Order.
  - a. Roll Call.
2. Public Participation
3. Consider approval of minutes of the November 15, 2021 regular meeting.
4. Approval of Bill Listing dated December 20, 2021 in the amount of \$410,941.69
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of December 2021 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of November 2021 Reconciliation Report.
    - iv. Investment Recommendations:
      1. Debt Service Fund
      2. Corporate Fund
      3. Improvement Fund
      4. Replacement Fund
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Design Engineering Contract – UV System and Belt Press
    - ii. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for November 2021
    - ii. Employee Recognition
    - iii. Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.
- 
- 7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
    - a. Other as required.
- 
- 8. NEW BUSINESS
    - a. Other as required
- 
- 9. OLD BUSINESS
    - a. Other as required
- 
- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
    - a. Other as required.
- 
- 11. ADJOURNMENT