# AGENDA FOR PUBLIC HEARING - SALT CREEK SANITARY DISTRICT ON DECEMBER 19, 2022 AT 6:00 P.M.

- 1. Call Public Hearing Meeting to Order.
  - a. Roll Call.
  - b. Open Public Hearing
  - c. Public Participation
  - d. Adjourn Public Hearing

# AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON DECEMBER 19, 2022. MEETING TO BEGIN IMMEDIATELY FOLLOWING PUBLIC HEARING

- 2. Call Regular Meeting to Order
  - a. Roll Call
- 3. Public Participation.
- 4. Consider approval of minutes of the November 21, 2022 Regular meeting.
- 5. Approval of Bill Listing dated December 19, 2022 in the amount of \$564,378.68
- 6. Department Head Reports:

#### a. BUSINESS ADMINISTRATOR

- i. Action: Approval of December 2022 Water Shut-off List
- ii. Discussion
  - 1. Billing
  - 2. Collections
- iii. Action: Approval of November 2022 Reconciliation Report.
- iv. 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 November 2022
- ii. Employee Recognition

# iii. Other as required.

# 7. TRUSTEE REPORTS AND ANNOUNCEMENTS

a. Other as required.

# 8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

a. Other as required.

#### 9. NEW BUSINESS

a. Other as required

# 10. OLD BUSINESS

a. Other as required

# 11. <u>EXECUTIVE SESSION</u> (All Executive Sessions will be tape recorded).

a. Other as required.

#### 12. <u>ADJOURNMENT</u>