

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

Next Ordinance #566
Next Resolution #2024-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON FEBRUARY 19, 2024 AT 7:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the January 15, 2024 Regular meeting.
4. Approval of Bill Listing dated February 19, 2024 in the amount of \$235,007.94
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of February 2024 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of January 2024 Reconciliation Report.
 - iv. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion and Action: Phase 7 Funding Nomination Form Update
 - ii. Discussion: SEDAC and Solar updates
 - iii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for January 2024.
 - ii. Discussion and Action: Natural Gas Contracts
 - 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