

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

Next Ordinance #560
Next Resolution #2023-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON FEBRUARY 20, 2023 AT 6:00 P.M.

1. Call Regular Meeting to Order.
 - a. Roll Call.
2. Election of Officers
 - a. President
 - b. Vice President
 - c. Clerk
3. Roll Call of Officers
4. Public Participation
5. Consider approval of minutes of the January 16, 2023 regular meeting.
6. Approval of Bill Listing dated February 20, 2023 in the amount of \$127,771.60
7. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of February 2023 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of January 2023 Reconciliation Report.
 - iv. Action: 5/3 Bank Resolution – R2023-01 Authorized Signers
 - v. Discussion and Action: 16 W Kenilworth – Overbilling
 - vi. Discussion: FY 2023-2024 Proposed Board Meeting Dates
 - vii. Other as required.
 - b. ATTORNEY
 - i. Action: Billing Rates
 - ii. Other as required
 - c. ENGINEER
 - i. Discussion and Action: IEPA Loan Application
 - ii. Discussion and Action: Ordinance #560 – Phase 6 Debt Ordinance
 - iii. Discussion and Action: IEPA Authorized Signer
 - iv. Other as required

- d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for January 2023.
 - ii. Other as required.

- 8. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

- 9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.

- 10. NEW BUSINESS
 - a. Other as required

- 11. OLD BUSINESS
 - a. Other as required

- 12. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.

- 13. ADJOURNMENT