

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

Next Ordinance #558
Next Resolution #2022-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON FEBRUARY 21, 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 January 17, 2022 regular meeting.
4. Approval of Bill Listing dated February 21, 2022 in the amount of \$147,098.84.
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of February 2022 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of January 2022 Reconciliation Report.
 - iv. Action: Investment Recommendations
 1. Corporate Fund
 2. Debt Service Fund
 - v. Discussion and Action: Payment Service Network Fees
 - vi. Discussion: West Suburban Bank Payment Collection Site
 - vii. Other as required.
 - b. ATTORNEY
 - i. Discussion & Action: Attorney Fee's
 - ii. Discussion & Action: Sanitary District North Parcel Ownership
 - iii. Other as required
 - c. ENGINEER
 - i. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for January 2022
 - ii. 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