

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 JANUARY 15, 2024 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the December 18, 2023 Regular meeting.
4. Approval of Bill Listing dated January 15, 2023 in the amount of \$233,996.19
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of January 2024 Water Shut-off List
    - ii. Discussion and Action: Water Shut-off procedures
    - iii. Discussion
      1. Billing
      2. Collections
    - iv. Action: Approval of December 2023 Reconciliation Report.
    - v. Discussion and Action: 2023/2024 Audit Engagement Letter Selden Fox
    - vi. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Phase 6 Authorization to Bid
    - ii. Discussion: Progressive Business Solution Meeting (Solar Project)
    - iii. Discussion and Action: Solar Project Feasibility and Community Development Grant Proposal Contract
    - iv. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for December 2023.
    - 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