

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 JANUARY 17, 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 December 20, 2021 regular meeting.
4. Approval of Bill Listing dated January 17, 2022 in the amount of \$117,910.29
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of January 2022 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of December 2021 Reconciliation Report.
    - iv. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Environmental Land Use Control – Leaking Underground Storage Tank
    - ii. Discussion and Action: Facility Plan Submission to IEPA
    - iii. Discussion and Action: Leaking Underground Storage Tank – Engineering Addendum
    - iv. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for December 2021
    - ii. Discussion and Action: DuPage River/Salt Creek Work Group Extension
    - 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