

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 JANUARY 16, 2023 AT 6:00 PM.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the Public Hearing December 19, 2022.
4. Consider approval of minutes of the December 19, 2022 Regular meeting.
5. Approval of Bill Listing dated January 16, 2023 in the amount of \$113,669.87
6. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of January 2023 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of December 2022 Reconciliation Report.
 - iv. Action: Investment Recommendations – Corporate Fund
 - v. FY 2022/2023 Audit Engagement Letter – Selden Fox
 - vi. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion and Action: Funding Nomination Forms – Phase 6 and 7
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager’s Report for December 2022
 - ii. Other as required.
7. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.
- 9. NEW BUSINESS
 - a. Other as required
- 10. OLD BUSINESS
 - a. Other as required
- 11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.
- 12. ADJOURNMENT