Next Ordinance #560 Next Resolution #2022-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JULY 18, 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 June 20, 2022 Regular meeting.
- 4. Approval of Bill Listing dated July 18, 2022 in the amount of \$142,776.32
- 5. Department Head Reports:

a. BUSINESS ADMINISTRATOR

- i. Action: Approval of July 2022 Water Shut-off List
- ii. Discussion
 - 1. Billing
 - 2. Collections
- iii. Action: Approval of June 2022 Reconciliation Report.
- iv. Other as required.

b. ATTORNEY

- i. Discussion & Action: Personnel Policy Manual Revisions
- ii. Other as required

c. <u>ENGINEER</u>

- i. Discussion & Action: Sludge Disposal Notice to Proceed
- ii. Other as required

d. PLANT MANAGER

- i. Discussion and Action: Manager's Report for June 2022.
- ii. Other as required.

6. TRUSTEE REPORTS AND ANNOUNCEMENTS

a. Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

a. Other as required.

8. <u>NEW BUSINESS</u>

a. Other as required

9. OLD BUSINESS

- a. Other as required
- 10. <u>EXECUTIVE SESSION</u> (All Executive Sessions will be tape recorded). a. Other as required.

11. <u>ADJOURNMENT</u>