

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

Next Ordinance #560
Next Resolution #2022-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JUNE 20, 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 May 16, 2022 Regular meeting.
4. Approval of Bill Listing dated June 20, 2022 in the amount of \$610,015.97
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of June 2022 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of May 2022 Reconciliation Report.
 - iv. Action: Hawthorne Development Connection Fees – Request for Installment Payments
 - v. Discussion & Action: Low Income Household Water Assistance Program
 - vi. Other as required.
 - b. ATTORNEY
 - i. Discussion & Action: Personnel Policy Manual Revisions
 - ii. Other as required
 - c. ENGINEER
 - i. Discussion & Action: Award of Sludge Disposal Contract
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager’s Report for May 2022.
 - ii. Action: SCADA Server & Software
 - iii. Action: Electricity Contract
 - iv. 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