Next Ordinance #558 Next Resolution #2022-01

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON March 14, 2022 AT 6:00 P.M.

- Call Regular Meeting to Order.
  a. Roll Call.
- 2. Public Participation.
- 3. Consider approval of minutes of the February 21, 2022 regular meeting.
- 4. Consider approval of minutes of the February 26, 2022 Budget Workshop meeting.
- 5. Approval of Bill Listing dated March 14, 2022 in the amount of \$356,252.93
- 6. Department Head Reports:
  - a. **BUSINESS ADMINISTRATOR** 
    - i. Discussion
      - 1. Billing
      - 2. Collections
    - ii. Action: Approval of February Reconciliation Report.
    - iii. Discussion and Action: Meeting Dates 2022 2023
    - iv. Other as required.
  - b. <u>ATTORNEY</u>
    - i. Other as required
  - c. ENGINEER
    - i. Other as required
  - d. PLANT MANAGER
    - i. Action: Managers Wage Recommendations
    - ii. Discussion and Action: Manager's Report for February 2022
    - iii. Other as required.

## 7. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.
- 8. <u>MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS</u>
  - a. Other as required.

## 9. <u>NEW BUSINESS</u>

- a. Discussion and Action First Reading Budget & Appropriation Ordinance
- b. Other as required

## 10. OLD BUSINESS

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