

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK SANITARY
DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON JUNE 1, 2026.**

The Special Meeting was called to order by Trustee Wagner at 4:01 p.m. Trustee Sullivan Called Roll:
Present: Trustees, Robert Wagner, Ann Marie Testa & William Sullivan. Also, present: General Manager
Darryl Carstensen.

Public Participation: No members of the public were present, nor were any comments received prior to the meeting.

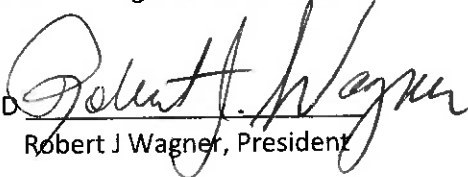
Biosolids Hauling and Land Application Contract Extension: Mr. Carstensen recommended the Board approve and ratify the extension of the current biosolids hauling and land application service contract in agreement with the current contract terms. Trustee Testa motioned to approve and ratify the Biosolids Hauling and Land Application Contract extension from August 1, 2026 through July 31, 2028 between Salt Creek Sanitary District and Stewart Spreading, Inc. at a price of \$45.38 per cubic yard and authorize the Officials of the District to execute the necessary documents and take such action to effectuate same; seconded by Trustee Sullivan. Ayes: Wagner, Testa, and Sullivan. Motion Carried.

Purchase of 2026 Ford F-250: Via memorandum to the Board dated May 18, 2026, Superintendent Steve Moore recommended the District replace its 2009 Ford F-250 plow truck with a new 2026 Ford F-250 including the factory snow plow package. An amount of \$65,000 was appropriated for this purchase in the approved FY2026-27 budget. Prior to the meeting, Mr. Moore and Mr. Carstensen advised Trustee Wagner that an electric Ford Lightning F-150 truck would not be an appropriate alternative due to the unavailability of a factory snow plow package and reductions in cargo bed space, hauling capacity and towing capacity in comparison to the F-250. Trustee Testa motioned to approve purchase of a 2026 Ford F-250 from Morrow Brothers Ford at market rate pricing not to exceed \$65,000.00 and authorize the Officials of the District to execute the necessary documents and take such action to effectuate same; seconded by Trustee Sullivan. Ayes: Wagner, Testa, and Sullivan. Motion Carried.

Purchase of Kubota UTV Upgrade Equipment from McCullough Implement Co.: Via memorandum to the Board dated May 18, 2026, Superintendent Steve Moore recommended the District purchase snow handling equipment for the District's existing Kubota UTV to allow staff to safely and efficiently clear snow in confined areas that are inaccessible to the F-250. An amount of \$10,000 was appropriated for this purchase in the approved FY2026-27 budget. Trustee Testa motioned to approve purchase of Kubota UTV snow-handling equipment from McCullough Implement Co. at market rate pricing not to exceed \$10,000.00 and authorize the Officials of the District to execute the necessary documents and take such action to effectuate same; seconded by Trustee Sullivan. Ayes: Wagner, Testa, and Sullivan. Motion Carried.

Meeting Adjourned

Trustee Testa made a motion; seconded by Trustee Sullivan to adjourn the meeting at 4:16 p.m. Ayes: Sullivan, Testa & Wagner. Motion Carried

APPROVED 
Robert J Wagner, President

ATTEST 
William J Sullivan, Clerk

Prepared by: Darryl Carstensen – General Manager