

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

Next Ordinance #560  
Next Resolution #2022-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON NOVEMBER 21, 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 October 17, 2022 Regular meeting.
4. Approval of Bill Listing dated November 21, 2022 in the amount of \$155,540.18
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of November 2022 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of October 2022 Reconciliation Report.
    - iv. Discussion & Action: 2022 Health Insurance Renewal
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Engineering Services Agreement for IEPA Loan Application
    - ii. Discussion: Streambank Stabilization
    - iii. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for October 2022.
    - ii. Action: 2023 Plant Insurance
    - iii. Discussion: Succession Planning
    - 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. Action: Approval of Fee waiver 360 S Michigan Ave
  - b. Other as required
10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
  - a. Other as required.
11. ADJOURNMENT