Next Ordinance #577 Next Resolution #2025-03

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON OCTOBER 20, 2025, AT 6:00 P.M.

- 1. Call Regular Meeting to Order
  - a. Roll Call
- 2. Public Participation.
- 3. Consider approval of the minutes of the September 15, 2025, Regular meeting.
- 4. Approval of Bill Listing dated October 20, 2025, in the amount of \$311,271.66
- 5. Department Head Reports:

#### a. GENERAL MANAGER

- i. Action: Approval of October 2025 Water Shut-off List
- ii. Action: Approval of September 2025 Reconciliation Report.
- iii. Discussion and Action: 2026 Health Insurance Renewal
- iv. Other as required.

#### b. ATTORNEY

- i. Ordinance #577 Ordinance Declaring Surplus Property
- ii. Other as required

#### c. ENGINEER

- i. Engineering Update
- ii. Other as required

#### d. PLANT SUPERINTENDENT

- i. Discussion and Action: Superintendent Report for September 2025.
- ii. 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. <u>ADJOURNMENT</u>