

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 SEPTEMBER 19, 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 AUGUST 15, 2022 Regular meeting.
4. Approval of Bill Listing dated SEPTEMBER 19, 2022 in the amount of \$398,896.91
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of SEPTEMBER 2022 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of AUGUST 2022 Reconciliation Report.
    - iv. Discussion & Action: Investment Recommendations
      1. Corporate Fund
      2. Debt Service Fund
    - v. Discussion & Action: 2022 Audit
    - vi. Discussion: FY 22/23 Budget Update
    - vii. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for AUGUST 2022.
    - ii. Discussion: FOIA-International Union of Operating Engineers Local 150
    - iii. 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