

Highland Hills Sanitary District
Board Meeting Agenda
November 26, 2013

I. Meeting Called to Order/Roll Call

II. Public Participation

III. Board Meeting Minutes 11/12/13

IV. OLD BUSINESS

1. Sennis vs. HHSD

V. NEW BUSINESS

1. Water Main - York Township Property- Assignment of Easement
picked up by DuPage County, check rec'd in exchange – Need to pass Resolution
2. Resolution 2013-02
3. Rate Studies for Water/Sewer Utilities
4. Employee Evaluations

VI. AS SUBMITTED

1. Julie – HHSD Holiday hours in 2014

VII. FINANCE - BILLS PAYABLE

VIII. OTHER BUSINESS

1. Phase I Sanitary Sewer Repair
2. Televising on 13th Place
3. Job Descriptions
4. Financial Summary of Accounts
5. Budget vs. Actual
6. Hydrant Flushing completed – signs needed
7. Team building session
8. Water Operator's Report
9. Engineer's Report
10. Manager's Report

IX. EXECUTIVE SESSION – Personnel

X. NEXT MEETING 12/10/13 at 11:00 A.M.

XI. ADJOURNMENT