

DeKalb Sanitary District  
Agenda  
Wednesday, May 22, 2013 at noon

1. Call to Order
2. Approval of the May Agenda
3. Approval of the April Meeting Minutes
4. Approval to transfer funds
  - \$ to the O & M Fund for Operations from Revenue Account
  - \$ to the O & M Fund from the Dedicated Tax - IMRF Account
  - \$ to the O & M Fund from the Dedicated Tax - FICA Account
5. Approval to pay bills as presented
6. Approval to pay all payroll related expenditures electronically (Nationwide, gov't payments, union dues)
7. Public input and Communications
8. Treasurer's Report
9. Appointment of Officers FY-2013/14
10. Amend numbering of Tax Levy Ordinance from #545 to #546
11. Review & Approval of Changes to Tentative Budget FY-2013/14
12. Wet Weather Event (April 17-19)
13. District "Dashboard"
14. Operator's Report
15. Procurement
  - a. Server Replacement – Authorization
  - b. Phone System Replacement
  - c. GIS Software Upgrade - Authorization
16. Annexations/Pre-annexations
17. Plan Review
  - a. Monarca Bakery (George's Pet Shop)
  - b. Dunkin Donuts/Jersey Mike's
  - c. Choice Neighborhood's Grant
18. McMahon work on User Ordinance / Pretreatment Ordinance / New Local Limits
19. Catastrophic Water Loss Relief Requests
20. Engineer's Report
  - a. Flow Monitoring/I&I Evaluation
  - b. Walker Mixer Pilot
  - c. Facility Plan Update
  - d. Phase 2 Concept Plan
21. Projects
  - a. Tertiary Filter Rehabilitation Project
  - b. Intermediate L. S. Pump Rehab
  - c. WWTP Pavement Rehab – Authorization of Final Pay Request
  - d. Meadow Trails Lift Station Imp. – Execute Agreement/Notice to Proceed
  - e. GIS Project - Demo
  - f. Primary Clarifier #2 – Authorization to Execute Purchase Order for Equipment
  - g. Chlorine Building Rehab
22. New Business
23. Executive Session
  - a. Property Acquisition
  - b. Personnel
24. Property Acquisition
25. Personnel
26. Adjournment