

DeKalb Sanitary District
Agenda
Wednesday, June 19, 2013 at noon

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May 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. Approve payment #3 on IEPA Loan #1 - \$384,615.38
7. Public input and Communications
8. Treasurer's Report
9. Review and Approve Ordinance #548 2013 Prevailing Wages
10. TIF Surplus
11. District "Dashboard"
12. Operator's Report
13. Procurement - Administration/Operation & Maintenance
 - a. Server Replacement – Follow up Authorization (from May)
 - b. Phone System Replacement – Follow up Authorization (from May)
 - c. GIS Software Upgrade – Follow up Authorization (from May)
 - d. Utility Vehicle – Authorization to order (State Purchasing)
 - e. Pickup Truck – Authorization to order (State Purchasing)
 - f. Annual Root Control – Authorization for up to \$4,000 Contract with Duke's Root Control
 - g. Truck Crane Replacement – Authorization for up to \$5,000 with Sauber Manufacturing
14. Annexations/Pre-annexations
15. Plan Review
 - a. Dunkin Donuts/Jersey Mike's
 - b. Burger King
 - c. Habitat for Humanity
 - d. Pappas Sycamore Road (Small's Furniture)
16. McMahon work on User Ordinance / Pretreatment Ordinance / New Local Limits
17. Catastrophic Water Loss Relief Requests
18. Engineer's Report
 - a. Flow Monitoring/I&I Evaluation
 - b. Solids Meter Pilot - Authorization
 - c. Disinfection Pilot - Authorization
 - d. Facility Plan Update – Contract Addendum – Authorization of \$14,807.55 Addendum w/ TAI
 - e. Phase 2 Concept Plan – Authorization to issue Work Order up to \$40,000 w/ TAI
19. Projects
 - a. Tertiary Filter Rehabilitation Project
 - b. Intermediate L. S. Pump Rehab
 - c. WWTP Pavement Rehab – Follow up Authorization (from May)
 - d. MT LS Imp. – Follow up Authorization (from May) & Authorize ComEd Service - \$18,995.89
 - e. Primary Clarifier #2
 - i. Follow up Authorization (from May)
 - ii. Authorization to select low quote – Equipment Install – up to \$28,125.00
 - f. Screw Pump – Authorization for upper bearing and gear rehabilitation
 - g. Manhole Rehabilitation – Authorization to Bid Project
20. New Business
21. Executive Session
 - a. Property Acquisition
22. Property Acquisition/DeKalb Park District IGA
23. Adjournment