

DeKalb Sanitary District
Agenda
Wednesday, July 17, 2013 at noon

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June 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 #3 - \$37,516.34.
7. Public input and Communications
8. Budget Ordinance #549
9. Public Hearing (FY-2013/14 Budget) – 1 PM
10. Treasurer's Report
11. District "Dashboard"
12. Operator's Report
13. Record Management/Record Destruction
14. Reconnection Fee
15. April Flooding – Disaster Designation Follow-up
16. Procurement - Administration/Operation & Maintenance
 - a. Raw Sewage Pump Rehab
 - b. Shredder – Up to \$2,000
17. Annexations/Pre-annexations
18. City of DeKalb – TIF Establishment
19. Plan Review
 - a. Burger King
 - b. Pappas Sycamore Road (Small's Furniture)
 - c. Faranda's Banquet Hall (A&P)
20. McMahon work on User Ordinance / Pretreatment Ordinance / New Local Limits
21. Catastrophic Water Loss Relief Requests
22. 503 Fairlane Avenue
23. Engineer's Report
 - a. Dodge Addition – I/I Removal Pilot
 - i. Infrastructure Improvements
 - ii. Watershed Management Initiatives
 - b. Solids Meter Pilot
 - c. Disinfection Pilot – Authorization – Up to \$11,000
 - d. Facility Plan Update
 - e. Phase 2 Concept Plan – Authorization to issue Work Order up to \$40,000 w/ TAI
24. Projects
 - a. Tertiary Filter Rehabilitation Project
 - b. Intermediate L.S. Pump Rehab
 - c. Meadow Trails LS Improvements
 - d. Primary Clarifier #2
 - e. Screw Pump
 - f. Manhole Rehabilitation Project
 - g. GIS – General Service Agreement – Up to \$30,000
 - h. GBT Building Improvements – Authorization to receive Quotes
 - i. Demolition of 207 Hollister Avenue
25. DSD – Fall Open House
26. New Business
27. Executive Session
 - a. Property Acquisition
28. Property Acquisition/DeKalb Park District IGA
29. Adjournment