

DeKalb Sanitary District
Agenda
Wednesday, August 21, 2013 at noon

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July 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. Public input and Communications
7. Treasurer's Report
8. Audit – Presentation by Jim Savio – Sikich
9. District “Dashboard”
10. User Rate
11. Operator’s Report
12. Reconnection Fee – Ordinance
13. Resolution Supporting City of DeKalb TIF Districts
14. Renewal of 2010 Intergovernmental Property Tax Abatement Agreement (IGA)
15. Appointment of 2013/14 FOIA Officers
16. Procurement - Administration/Operation & Maintenance
 - a. Phone System – allworx (VoIP) – Up to \$11,000 with Forward Telecommunication
 - b. Main WWTP Backup Generator Rehab/Service – Rush Power Systems – Up to \$50,000
 - c. Lab – Muffle Furnace – Up to \$3,500
17. Annexations/Pre-annexations
18. Plan Review
 - a. Faranda’s Banquet Hall (A&P)
 - b. Panera Bread Drive Through
 - c. Conex Cable
19. McMahon work on User Ordinance / Pretreatment Ordinance / New Local Limits
 - a. Public Notice
20. Catastrophic Water Loss Relief Requests
21. Engineer's Report
 - a. Dodge Addition Update
 - b. Solids Meter Pilot
 - c. Disinfection Pilot – Authorization for Updated Pilot
 - d. Phase 2 Concept Plan – Schedule Work Session in September/October
22. 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. GBT Building Improvements – Recommendation to accept low quote up to \$30,000
 - h. Demolition of 207 Hollister Avenue
23. Open House – Friday, October 18th
24. New Business
25. Executive Session
 - a. Property Acquisition
26. Adjournment