

DeKalb Sanitary District
Agenda
Wednesday, September 11, 2013 at noon

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August 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
9. IMRF Presentation – Richard DeCleene, IMRF CFO
10. District Dashboard
11. Operator's Report
12. Reconnection Fee – Ordinance
13. Renewal of 2010 Intergovernmental Property Tax Abatement Agreement (IGA Resolution)
14. Procurement - Administration/Operation & Maintenance
15. Annexations/Pre-annexations
16. Plan Review
17. Sewer User Ordinance / Pretreatment Ordinance
18. Catastrophic Water Loss Relief Requests
19. Engineer's Report
 - a. Flow Monitoring Update
 - b. Solids Meter Pilot
 - c. Disinfection Pilot
 - d. Phase 2 Concept Plan – Schedule Work Session in September/October
20. Projects
 - a. Tertiary Filter Rehabilitation Project
 - b. Meadow Trails LS Improvements – Authorization for Payment #1
 - c. Primary Clarifier #2
 - d. Screw Pump
 - e. Manhole Rehabilitation Project
 - f. Sewer Televising Program (SSES)
 - g. Sewer Lining Project
 - h. GBT Building Improvements
 - i. Demolition of 207 Hollister Avenue
21. Open House – Friday, October 18th
22. Holiday Party Schedule – Tapa La Luna (December 4th or 11th)
23. New Business
24. Executive Session
 - a. Property Acquisition
25. Property Acquisition/Park District IGA
26. Adjournment