

DeKalb Sanitary District  
Agenda  
Wednesday, October 16, 2013 at noon

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September 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. District Dashboard
9. Operator's Report
10. Procurement - Administration/Operation & Maintenance
11. Annexations/Pre-annexations
12. Plan Review
  - a. 540 Fox Hollow
  - b. Win Aviation Hanger
  - c. Penny's Place – 1013 S. Annie Glidden
13. Sewer User Ordinance / Pretreatment Ordinance
14. City of DeKalb – Technology Park Development
15. Catastrophic Water Loss Relief Requests
16. Engineer's Report
  - a. Food Waste/Grease Receiving
  - b. Flow Monitoring Update
  - c. Solids Meter Pilot
  - d. Disinfection Pilot
  - e. Phase 2 Concept Plan – Schedule Work Session in October/November
17. Projects
  - a. Tertiary Filter Rehabilitation Project
  - b. Meadow Trails LS Improvements – Authorization for Payment #2
  - c. Primary Clarifier #2
  - d. Screw Pump
  - e. Manhole Rehabilitation Project
  - f. Sewer Televising Program (SSES)
  - g. Sewer Lining Project
  - h. GBT Building Improvements – Authorization for Payment #1
18. Open House – Friday, October 18<sup>th</sup>
  - a. Review of Agenda
19. New Business
20. Executive Session
  - a. Personnel
  - b. Property Acquisition
21. Personnel
22. Property Acquisition
23. Adjournment