

DeKalb Sanitary District  
Agenda  
Wednesday, November 20, 2013 at noon

1. Call to Order
2. Approval of the November Agenda
3. Approval of the October 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. Property Tax Levy
9. IMRF – Authorize UAAL Lump Payment
10. BCBS - Health Insurance Renewal
11. District Dashboard
12. Operator's Report
13. Portable Emergency Generator
14. Procurement - Administration/Operation & Maintenance
15. Annexations/Pre-annexations
  - a. Ordinance #551 – Annexation #228, Irongate, LLC (11+ Acre Dresser Road Property)
16. Plan Review
  - a. Five Below (Sycamore Road Old Navy Location)
  - b. DeKalb Library Expansion
17. Sewer User Ordinance / Pretreatment Ordinance
18. Catastrophic Water Loss Relief Requests
19. Engineer's Report
  - a. Food Waste/Grease Receiving – Baxter & Woodman Proposal
  - b. Flow Monitoring Update
  - c. Solids Meter Pilot
  - d. Disinfection Pilot
  - e. Phase 2 Concept Plan – Financial Analysis
20. Projects
  - a. Tertiary Filter Rehabilitation Project
  - b. Meadow Trails LS Improvements – Authorization for Payment #3
  - c. Primary Clarifier #2
  - d. Screw Pump
  - e. Manhole Rehabilitation Project
  - f. SSES Project – RedZone Robotics Proposal
  - g. Sewer Lining Project
  - h. GBT Building Improvements – Authorization for Payment #2 (Final)
21. New Business
22. Executive Session
  - a. Personnel
  - b. Property Acquisition
23. Personnel
24. Property Acquisition
25. Adjournment