

DeKalb Sanitary District
Agenda
Wednesday, December 18, 2013 at noon

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November 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
 - \$ 60,000.00 to the O&M Fund from Revenue Account for annual employee HSA payment
 - \$ 9,999.60 to the O&M Fund from Revenue Account for Flexible Spending – Dependent Care
5. Approval to pay annual secondary meter refunds
6. Approval to pay bills as presented
7. Public input and Communications
8. Reschedule January 15th Board Meeting to January 22nd
9. Treasurer's Report
10. District Dashboard
11. Review of District Financial Model
12. User Rate Ordinance
13. Tax Levy Ordinance
14. Operator's Report
15. Portable Emergency Generator
16. Procurement - Administration/Operation & Maintenance
17. Annexations/Pre-annexations
18. Plan Review
 - a. Blueline Driving School & Martial Arts School
 - b. Eggsclusive Café
 - c. Wingstop
 - d. Kishwaukee Hospital Fitness Center
 - e. Greenwood Acres Retirement Center
19. Sewer User Ordinance / Pretreatment Ordinance
20. Catastrophic Water Loss Relief Requests
21. Engineer's Report
 - a. City of St. Charles – Digester Seeding
 - b. Food Waste/Grease Receiving
 - c. Disinfection Pilot
 - d. Phase 2 Concept Plan
 - e. Joanne Lane Follow up
22. Projects
 - a. Meadow Trails LS Improvements – Authorization for Payment #4
 - b. Primary Clarifier #2
 - c. Manhole Rehabilitation Project
 - d. Sewer Lining Project
 - e. SSES Project – RedZone Robotics
23. New Business
24. Executive Session
 - a. Personnel
 - b. Property Acquisition
25. Personnel
26. Property Acquisition
27. Adjournment