

DeKalb Sanitary District
Agenda
Wednesday, January 22, 2014 at noon

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December 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. Reschedule March 19 Board Meeting to March 12
8. Treasurer's Report
9. District Dashboard
10. Review of District Financial Model
11. User Rate Ordinance
12. Operator's Report
13. Sewer User Ordinance / Pretreatment Ordinance
14. Catastrophic Water Loss Relief Requests
15. Annexations/Pre-annexations
16. Procurement
 - a. Computer Equipment
17. District General Conditions
18. Plan Review
 - a. Five Below/DSW
 - b. Kishwaukee Hospital Fitness Center
 - c. Greenwood Acres Retirement Center
 - d. Panera Drive Through – Sycamore Road
19. Engineer's Report
 - a. Sump Pump Inspection Program
 - b. Food Waste/Grease Receiving
 - c. Disinfection Pilot
 - d. Phase 2 Concept Plan
20. Projects
 - a. Meadow Trails LS Improvements
 - b. Primary Clarifier #2 Replacement
 - c. Manhole Rehabilitation Project
 - d. Sewer Lining Project
 - e. SSES Project – RedZone Robotics
21. New Business
22. Executive Session
 - a. Personnel
 - b. Property Acquisition
23. Personnel
24. Property Acquisition
25. Adjournment