

DeKalb Sanitary District
Agenda
Wednesday, February 19, 2014 at noon

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January 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. Auditor's Engagement Letter
9. District Dashboard
10. Utility Billing Update
11. FY-14/15 Budget
12. Operator's Report
13. Sewer User Ordinance / Pretreatment Ordinance
14. Catastrophic Water Loss Relief Requests
15. Annexations/Pre-annexations
16. Procurement
17. District General Conditions
18. Plan Review
 - a. Kishwaukee Hospital Fitness Center
 - b. Greenwood Acres Retirement Center
 - c. Culver's
 - d. 532 Fox Hollow – New Home
19. Engineer's Report
 - a. Biodisc Building Assessment
 - b. Sump Pump Inspection Program
 - c. Food Waste/Grease Receiving
 - d. Disinfection Pilot – Authorization to continue Pilot (\$3,000)
 - e. Phase 1B Concept Plan – Authorization for Third Party Review
20. Projects
 - a. Meadow Trails LS Improvements – Final Payment & Change Order
 - b. Primary Clarifier #2 Replacement
 - c. Manhole Rehabilitation Project
 - d. Sewer Lining Project – Agreement & Notice to Proceed
 - e. SSES Project – RedZone Robotics
21. New Business
22. Executive Session
 - a. Personnel
 - b. Property Acquisition
23. Personnel
24. Property Acquisition
25. Adjournment