

DeKalb Sanitary District
Agenda
Wednesday, May 21, 2014 at noon

1. Call to Order
2. Approval of the May Agenda
3. Approval of the April 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. Utility Billing Update
10. Approval of Final Budget for FY 2014/15
11. Operator's Report
12. Sewer User Ordinance / Pretreatment Ordinance
13. Catastrophic Water Loss Relief Requests
14. Annexations/Pre-annexations
15. Plan Review
 - a. DeKalb FEC & Laundromat
16. Engineer's Report
 - a. Biodisc Building – Structural Assessment
 - b. Dodge Addition I/I Removal Pilot – Authorize Smoke Testing Agreement up to \$15,000
 - c. Food Waste/Grease Receiving – Grease Receiving Improvements (Design) for \$14,500
 - d. Disinfection Pilot
 - e. Phase 1B Concept Plan – Concept Revisions
 - f. Solids Meter
 - g. GIS Services – Authorization of \$30,000 Agreement
17. Project
 - a. Meadow Trails LS Improvements
 - b. Manhole Rehabilitation Project
 - c. Sewer Lining
 - d. SSES Project – RedZone Robotics
 - e. 2014 Spot Repair Project – Authorization to Bid
 - f. Primary Clarifier #4 Rehabilitation – Authorize Purchase Order up to \$135,000
 - g. Old GBT Building – Construct Secured Archive Room – Authorization up to \$12,000
18. New Business
19. Executive Session
 - a. Property Acquisition
 - b. Personnel
20. Personnel
21. Property Acquisition
22. Adjournment