

DeKalb Sanitary District
Agenda
Wednesday, June 25, 2014 at noon

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May 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. Approval of Payment #5 on EPA Loan #1 - \$384,615.38
7. Approval of Payment #4 on EPA Loan #2 - \$87,622.58
8. Public input and Communications
9. Treasurer's Report
10. TIF Surplus
11. District Dashboard
12. FY 2013/14 Audit
13. City of DeKalb
 - a. Utility Billing Update
 - b. Building Inspection Update
14. Public Hearing 1 PM – FY 2014/15 Budget
15. Review and Approval of Ordinance #554 – FY 2014/15 Appropriation Ordinance
16. Review and Approval of Ordinance #555 – 2014 Prevailing Wages
17. Authorization for New Pickup Truck - \$25,000 (not to exceed)
18. Authorization for New Generator Day Tank - \$33,750 (not to exceed)
19. SB 3507 – Cap on “connection fees” POTW’s can charge new users
20. Operator’s Report
21. Sewer User Ordinance / Pretreatment Ordinance
22. Catastrophic Water Loss Relief Requests
23. Annexations/Pre-annexations
24. Plan Review
 - a. Thermashell Property (Harvestore Avenue)
 - b. DeKalb FEC & Laundromat
25. Engineer's Report
 - a. Biodisc Building – Structural Assessment
 - b. Dodge Addition I/I Removal Pilot
 - c. Food Waste/Grease Receiving
 - d. Phase 1B Concept Plan – Concept Revisions
 - e. Solids Meter
26. Project
 - a. Meadow Trails LS Improvements
 - b. Manhole Rehabilitation Project
 - c. SSES Project – RedZone Robotics
 - d. 2014 Spot Repair Project
 - e. Primary Clarifier #4 Rehabilitation
 - f. Old GBT Building – Secured Archive Room
27. New Business
28. Executive Session
 - a. Property Acquisition
 - b. Collective Bargaining Agreement
 - c. Personnel
29. Property Acquisition
30. Collective Bargaining Agreement
31. Personnel
32. Adjournment