

DeKalb Sanitary District
Agenda
Wednesday, July 16, 2014 at noon

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June 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. September Board Meeting
7. Approval of Payment #4 on EPA Loan #3
8. Public input and Communications
9. Treasurer's Report
10. District Dashboard
11. FY 2013/14 Audit
12. City of DeKalb
 - a. Utility Billing Update
 - b. Building Inspection Update
13. Verizon Cell Tower
14. SB 3507 – Cap on “connection fees” POTW’s can charge new users
15. Operator’s Report
16. Sewer User Ordinance / Pretreatment Ordinance
17. Catastrophic Water Loss Relief Requests
18. Annexations/Pre-annexations
19. Plan Review
 - a. Thermashell Property (Harvestore Avenue)
 - b. DeKalb FEC & Laundromat
 - c. Montessori School
20. 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
21. 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. Control Building Lavatory Rehab
22. New Business
23. Executive Session
 - a. Property Acquisition
 - b. Collective Bargaining Agreement
 - c. Personnel
24. Property Acquisition
25. Collective Bargaining Agreement
26. Personnel
27. Adjournment