

DeKalb Sanitary District  
Agenda  
Wednesday, August 20, 2014 at noon

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July 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 Date Change to Monday, September 15
7. Public input and Communications
8. Treasurer's Report
9. District Dashboard
10. FY 2013/14 Audit
11. City of DeKalb
  - a. Utility Billing Update
  - b. Building Inspection Update
12. Verizon Cell Tower
13. Operator's Report
14. Raw Sewage Pump Station Repair
15. Tree Removal
16. Catastrophic Water Loss Relief Requests
17. Annexations/Pre-annexations
  - a. Pleasant Street Annexation
18. Plan Review
  - a. DeKalb FEC & Laundromat
  - b. Sleepy's (Old Sycamore Rd. Blockbuster)
  - c. Raynor Door (Wagner Ct)
  - d. Wurlitzer Demolition
19. Engineer's Report
  - a. Biodisc Building – Structural Assessment
  - b. Dodge Addition I/I Removal Pilot
  - c. Food Waste/Grease Receiving
  - d. Phase 1B Biological Improvements
20. Project
  - a. Meadow Trails LS Improvements
  - b. SSES Project – RedZone Robotics
  - c. 2014 Spot Repair Project
  - d. Primary Clarifier #4 Rehabilitation
  - e. Control Building Lavatory Rehab
21. New Business
22. Executive Session
  - a. Property Acquisition
  - b. Personnel
23. Property Acquisition
24. Personnel
25. Adjournment