

DeKalb Sanitary District
Agenda
Monday, September 15, 2014 at 5:30 pm

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August 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. FY 2013/14 Audit – Presentation by Sikich (Jim Savio)
10. Medical Insurance Renewal
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. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
 - a. Pleasant Street Annexation #223 – Ordinance #556
17. Plan Review
 - a. Lopalooza of DeKalb (Mason Bowling & Laudromat)
 - b. Islamic Society of NIU
 - c. DeKalb Library
 - d. Win Aviation Hanger
 - e. Sawyers Auto Demo
 - f. Douglas Hall Demo
18. 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
19. 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
20. New Business
21. Executive Session
 - a. Property Acquisition
 - b. Personnel
22. Property Acquisition
23. Personnel
24. Adjournment