

DeKalb Sanitary District  
Agenda  
Wednesday, October 15, 2014 at Noon

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September 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
  - \$ to the Capital Replacement Account from the Revenue Account
  - \$ to the Main Plant Checking Account from Revenue Account
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. Appointment of Treasurer
9. District Dashboard
10. Cont. Education/Seminar Expenses
11. Tax Abatement Resolution – Right Pointe
12. Medical/Dental Insurance Renewal
13. City of DeKalb
  - a. Utility Billing Update
  - b. Building Inspection Update
14. Verizon Cell Tower
15. Operator's Report
16. Catastrophic Water Loss Relief Requests
17. Annexations/Pre-annexations
18. Plan Review
  - a. Win Aviation Hanger
  - b. Sawyers Auto Demo
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
  - f. Security Cameras
21. New Business
22. Executive Session
  - a. Property Acquisition
  - b. Personnel
23. Property Acquisition
24. Personnel
25. Adjournment