

DeKalb Sanitary District
Agenda
Wednesday, November 19, 2014 at Noon

1. Call to Order
2. Approval of the November Agenda
3. Approval of the October 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. Meeting Schedule - December
8. Treasurer's Report
9. District Dashboard
10. Budget Review (6 Month)
11. Rental Income
12. Hauled Waste Income
13. Sewer Rate Review – Preliminary Discussion
14. Property Tax Levy – Preliminary Discussion
15. Procurement – Review of Policy/Authority
16. City of DeKalb
 - a. Utility Billing Update
 - b. Building Inspection Update
17. Verizon Cell Tower
18. DeKalb County Enterprise Zone – Ordinance #557 – Property Tax Abatement
19. Operator’s Report
20. Laboratory Equipment
21. Catastrophic Water Loss Relief Requests
22. Annexations/Pre-annexations
23. Plan Review
 - a. Win Aviation Hanger
 - b. Sawyers Auto Demo
24. Engineer's Report
 - a. Biodisc Building – Structural Rehabilitation
 - b. Dodge Addition I/I Reduction Pilot
 - c. Food Waste/Grease Receiving
 - d. Phase 1B Biological Improvements
25. Project
 - a. Meadow Trails LS Improvements
 - b. SSES Project – RedZone Robotics – Progress Payment #2
 - c. 2014 Spot Repair Project
 - d. Primary Clarifier #4 Rehabilitation
 - e. Security Cameras
26. Holiday Party
27. New Business
28. Executive Session Meeting Minutes
29. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Review of Executive Session Minutes
30. Property Acquisition
31. Personnel
32. Executive Session Minutes
33. Adjournment