

DeKalb Sanitary District
Agenda
Monday, December 15, 2014 at 6 PM

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval of the December 5 Special Meeting Minutes
5. 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
 - \$ 56,000.00 to the Payroll Account from Revenue Account for annual employee HSA payment
 - \$ 4,999.80 to the O&M Fund from Revenue Account for Flexible Spending-Dependent Care
6. Approval to pay bills as presented
7. Approval to pay annual secondary meter refunds
8. Approval of payment #6 on EPA Loan #1- \$384,615.38
9. Approval of payment #5 on EPA Loan #2- \$87,622.58
10. Public input and Communications
11. Treasurer's Report
12. Discussion of District's Investment Strategy
13. District Dashboard
14. 2015 Tax Levy – Ordinance #557
15. Sewer Rate Review – Ordinance #558
16. Verizon Cell Towers
 - a. WWTP Site
 - b. South Slope Site
17. DeKalb County Enterprise Zone – Resolution #2014-12-15 – Property Tax Abatement
18. Operator's Report
19. Catastrophic Water Loss Relief Requests
20. Annexations/Pre-annexations
21. Plan Review
 - a. Win Aviation Hanger
 - b. Sawyers Auto Demo
22. Engineer's Report
 - a. Dodge Addition I/I Reduction Pilot
 - b. Food Waste/Grease Receiving
 - c. Phase 1B Biological Improvements – Engineering Contract
23. Project
 - a. Meadow Trails LS Improvements
 - b. SSES Project – RedZone Robotics
 - c. 2014 Spot Repair Project
 - d. Biodisc Building – Structural Rehabilitation
 - e. Centrifuge Feed Grinder
 - f. Security Cameras
24. New Business
25. Executive Session Meeting Minutes
26. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Review of Executive Session Minutes
27. Property Acquisition
28. Personnel
29. Executive Session Minutes
30. Adjournment