

DeKalb Sanitary District  
Agenda  
Wednesday, January 21, 2014 at noon

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December 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. Update on Secondary Meter Refunds
7. Approval of payment #5 on EPA Loan #3- \$48,955.94
8. Public input and Communications (Rules?)
9. Treasurer's Report
10. District Dashboard
11. Board Meeting Schedule
12. Authorization for Energy Aggregation for 2015
13. Authorization to Lease Farmland (38 acres)
14. Verizon Cell Towers
  - a. WWTP Site
  - b. South Slope Site
15. Operator's Report
16. Biosolids Service Contract
17. Catastrophic Water Loss Relief Requests
18. Annexations/Pre-annexations
19. Plan Review
  - a. Win Aviation Hanger
  - b. Sawyers Auto Demo
  - c. Shelby's
  - d. Oak Crest Development
20. Engineer's Report
  - a. Dodge Addition I/I Reduction Pilot
  - b. Food Waste/Grease Receiving
  - c. Phase 1B Biological Improvements – Engineering Contract w/ Baxter and Woodman
21. 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
22. New Business
23. Executive Session Meeting Minutes
24. Executive Session
  - a. Property Acquisition
  - b. Personnel
  - c. Review of Executive Session Minutes
25. Property Acquisition
26. Personnel
27. Executive Session Minutes
28. Adjournment