

DeKalb Sanitary District
Agenda
Wednesday, February 18, 2015 at noon

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January Meeting Minutes
4. Approval to transfer funds
 \$ to the O&M Checking Account for Operations from O&M Money Market Account
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. Trotter and Associates
9. District Dashboard
10. User Rates
11. Board Meeting Schedule
12. Property and Casualty Insurance Renewal for 2015/16
13. 2014/15 Audit – Agreement with Sikich
14. Energy Aggregation Update
15. Authorization to Lease Farmland (38 acres)
16. Verizon Cell Towers
 - a. WWTP Site
 - b. South Slope Site
17. Operator's Report
18. Biosolids Service Contract
19. Catastrophic Water Loss Relief Requests
20. Annexations/Pre-annexations
21. Plan Review
 - a. Sawyers Auto Demo
 - b. Greenwood Acres Apartments
22. Engineer's Report
 - a. Dodge Addition I/I Reduction Pilot
 - b. Food Waste/Grease Receiving
 - c. Phase 1B Biological Improvements
 - d. Headworks Rehab
23. Project
 - a. Meadow Trails LS Improvements
 - b. 2014 Spot Repair Project
 - c. Biodisc Building – Structural Rehabilitation
 - d. Centrifuge Feed Grinder
 - e. Security Cameras
24. New Business
25. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Litigation
 - d. Review of Executive Session Minutes
26. Property Acquisition
27. Personnel
28. Litigation
29. Executive Session Minutes
30. Adjournment