

DeKalb Sanitary District  
Agenda  
Monday, March 9, 2015 at 5:30 pm

1. Call to Order
2. Approval of the March Agenda
3. Approval of the February 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. Draft Budget FY 2015/16
11. Verizon Cell Towers
  - a. WWTP Site
  - b. South Slope Site
12. Operator's Report
13. Catastrophic Water Loss Relief Requests
14. Annexations/Pre-annexations
15. Plan Review
  - a. Sawyers Auto Demo
  - b. Lopalooza Laundromat
  - c. Dr. Sharma D.D.S. (Pappas – Small's Furniture Site)
  - d. Islamic Society of NIU
16. Engineer's Report
  - a. Dodge Addition I/I Reduction Pilot
  - b. Food Waste/Grease Receiving
  - c. Phase 1B Biological Improvements
  - d. Headworks Rehab
17. Project
  - a. Meadow Trails LS Improvements
  - b. 2014 Spot Repair Project
  - c. Biodisc Building – Structural Rehabilitation
  - d. Centrifuge Feed Grinder
  - e. Solids Meter
  - f. Security Cameras
18. New Business
19. Executive Session
  - a. Property Acquisition
  - b. Personnel
  - c. Litigation
20. Property Acquisition
21. Personnel
22. Litigation
23. Adjournment