

DeKalb Sanitary District
Agenda
Wednesday, April 15, 2015 at 12 Noon

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March 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. Depositories for FY 2015/16
9. Authorization for Signing Checks FY 2015/16
10. District Dashboard
11. Approval of Tentative Budget FY 2015/16
12. Wages for Fiscal FY 2015/16
13. Appointment of Officers for FY 2015/16
14. Legal Counsel for FY 2015/16
15. Treasurer for FY 2015/16
16. Schedule for Board Meetings for FY 2015/16
17. Cell Tower Site (South Slope)
18. District Website
19. Operator's Report
20. Catastrophic Water Loss Relief Requests
21. Annexations/Pre-annexations
22. Plan Review
 - a. Sawyers Auto Demo
 - b. Islamic Society of NIU
 - c. University Plaza
 - d. Burger King
 - e. Oak Crest Retirement Center
 - f. Fatty's
 - g. Supercuts
23. Engineer's Report
 - a. Dodge Addition I/I Reduction Pilot
 - b. Food Waste/Grease Receiving
 - c. Phase 1B Biological Improvements
 - d. Headworks Rehab
24. Project
 - a. Meadow Trails LS Improvements
 - b. 2014 Spot Repair Project
 - c. Biodisc Building Structural Rehabilitation
 - d. Chlorine Building Improvements
 - e. Centrifuge Feed Grinder
 - f. Security Cameras
 - g. Sycamore Road Service Reconnections
25. New Business
26. Executive Session
 - a. Property Acquisition
 - b. Personnel
27. Property Acquisition
28. Personnel
29. Adjournment