

DeKalb Sanitary District
Agenda
Wednesday, May 13, 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. District Dashboard
9. 2015/16 Budget – Status Update
10. City of DeKalb Utility Billing IGA
11. Cell Tower Site (South Slope)
12. District Website
13. Pickup Truck Purchase
14. Operator's Report
15. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
17. Plan Review
 - a. Sawyers Auto Demo
 - b. Oak Crest Retirement Center
 - c. Fatty's
18. Engineer's Report
 - a. Office and Control Building Lighting Improvements
 - b. Dodge Addition I/I Reduction Pilot
 - c. Food Waste/Grease Receiving
 - d. Phase 1B Biological Improvements
 - e. Headworks Rehab
19. Project
 - a. Meadow Trails LS Improvements
 - b. Biodisc Building Structural Rehabilitation
 - c. Centrifuge Feed Grinder
 - d. Security Cameras
 - e. Sycamore Road Service Reconnections
20. New Business
21. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Executive Session Meeting Minutes
22. Property Acquisition
23. Personnel
24. Executive Session Meeting Minutes
25. Adjournment