



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, July 15, 2015 at 12:30 PM**

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June Meeting Minutes
4. Approval to transfer funds
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5. Approval to pay bills as presented
6. Approval to pay IEPA Loans
 - a. Approval of Payment #6 - Loan #3
7. Public input and Communications
8. Treasurer's Report
9. District Dashboard
10. FY 2014/15 Audit
11. City of DeKalb Utility Billing IGA
12. Cell Tower Site (South Slope)
13. District Website
14. Operator's Report
15. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
17. Plan Review
 - a. Sawyers Auto Demo
 - b. Christ Community Church (Irongate)
 - c. 3M
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
19. Projects
 - a. Meadow Trails LS Improvements
 - b. Centrifuge Feed Grinder
 - c. Security Cameras
 - d. Sycamore Road Service Reconnections
 - e. Headworks Bar Screen Rehab
20. New Business
21. Executive Session
 - a. Property Acquisition
 - b. Personnel
22. Property Acquisition
23. Personnel
24. Adjournment