



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, August 19, 2015 at 12:30 PM**

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July Meeting Minutes
4. Approval to transfer funds
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5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. FY 2014/15 Audit – Sikich Presentation
10. City of DeKalb
 - a. Utility Billing IGA
 - b. Building Permit Review/Inspection
11. Town of Cortland - IGA
12. Cell Tower Site (South Slope)
13. Vacation Policy
 - a. Vacation Accrual
 - b. Cash out up to 40 hours of vacation/year
 - c. Exempt employee vacation accrual
14. Operator's Report
15. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
17. Plan Review
 - a. Sawyers Auto Demo
 - b. 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
 - e. GIS Development & Maintenance
19. Projects
 - a. Sycamore Road Service Reconnections
 - b. Headworks Bar Screen Rehab
 - c. RedZone Televising
 - d. Headworks – Grit line rehab
20. New Business
21. Executive Session
 - a. Property Acquisition
 - b. Personnel
22. Property Acquisition
23. Personnel
24. Adjournment