



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, September 9, 2015 at 12:30 PM**

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August Meeting Minutes
4. Approval to transfer funds
\$ _____
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. City of DeKalb
 - a. Utility Billing IGA
 - b. Building Permit Review/Inspection
10. Cell Tower Site (South Slope)
11. Vacation Policy
12. Operator's Report
13. Catastrophic Water Loss Relief Requests
14. Lateral Assistance Program
15. Annexations/Pre-annexations
16. Plan Review
 - a. Sawyers Auto Demo
 - b. 3M
 - c. Nail Salon @ 237 E. Lincoln Hwy (Former Megan Morrison)
 - d. Popeye's Chicken – 1127 W. Lincoln Hwy.
17. Engineer's Report
 - a. Office and Control Building Lighting Improvements
 - b. Dodge Addition I/I Reduction Pilot
 - c. Phase 1B Biological Improvements
18. Projects
 - a. Sycamore Road Service Reconnections
 - b. Headworks Bar Screen Rehab
 - c. Headworks – Grit line rehab
19. New Business
20. Executive Session
 - a. Property Acquisition
 - b. Personnel
21. Property Acquisition
22. Personnel
23. Adjournment