



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, October 21, 2015 at 12:30 PM**

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September Meeting Minutes
4. Amend May 13, 2015 Meeting Minutes
5. Approval to transfer funds
\$ _____
6. Approval to pay bills as presented
7. Public input and Communications
8. Treasurer's Report
9. District Dashboard
10. Health Insurance Renewal
11. Suburban Apartments Delinquent Account
12. Ordinance #561 – Amendment to Ord. 520 “Sewer Use Ordinance”, Section 7(B): Delinquent Bills
13. City of DeKalb
 - a. Utility Billing IGA
 - b. Building Permit Review/Inspection
14. Cell Tower Site (South Slope)
15. Operator’s Report
16. Vector Truck Replacement
17. Catastrophic Water Loss Relief Requests
18. Lateral Assistance Program (Presentation)
19. Annexations/Pre-annexations
20. Plan Review
 - a. Sawyers Auto Demo
 - b. 3M
 - c. Cole Pallet
 - d. Pho N’ Grill
 - e. Athletico
 - f. Bemis Toyota
21. Engineer's Report
 - a. Office and Control Building Lighting Improvements
 - b. Phase 1B Biological Improvements
 - c. Solar Project Evaluation
22. Projects
 - a. Headworks Bar Screen Rehab
 - b. Headworks – Grit line rehab
23. New Business
24. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Review of Executive Session Meeting Minutes
25. Property Acquisition
26. Personnel
27. Executive Session Meeting Minutes
28. Adjournment