



**DeKalb Sanitary District  
Board Meeting Agenda  
Wednesday, November 18, 2015 at 12:00 PM**

1. Call to Order
2. Approval of the November Agenda
3. Approval of Meeting Minutes
  - a. October 21 Board Meeting
  - b. October 28 Special Board Meeting
4. Approval to transfer \$375,000 in funds
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Sewer User Rate Analysis
10. Suburban Apartments Delinquent Account
11. City of DeKalb
  - a. Utility Billing IGA
  - b. Building Permit Review/Inspection
12. Cell Tower Site (South Slope)
13. Operator's Report
14. Catastrophic Water Loss Relief Requests
15. Lateral Assistance Program (Presentation)
16. Annexations/Pre-annexations
17. Plan Review
  - a. Sawyers Auto Demo
  - b. Popeye's
18. Engineer's Report
  - a. Hauled Wastewater Receiving Program
  - b. Phase 1B Biological Improvements
  - c. Solar Project Evaluation
19. Projects
  - a. Headworks Bar Screen Rehab
  - b. Headworks – Grit line rehab
20. New Business
21. Executive Session
  - a. Property Acquisition
  - b. Personnel
22. Property Acquisition
23. Personnel
24. Adjournment