



**DeKalb Sanitary District  
Board Meeting Agenda  
Wednesday, December 16, 2015 at 12:00 PM**

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval to transfer \$425,000
5. Approval to pay bills as presented
6. Approval to pay Loan #1 payment #8 in the amount of \$384,615.38 (authority to wire transfer funds)
7. Approval to pay Loan #2 payment #7 in the amount of \$87,622.58 (authority to wire transfer funds)
8. Approval to deposit annual HSA Payments to Employees' accounts
9. Approval for Secondary Meter Refund Checks
10. Public input and Communications
11. Treasurer's Report
12. 2016 Tax Levy – Ordinance #562
13. District Dashboard
14. Sewer User Rate Analysis
15. City of DeKalb
  - a. Utility Billing IGA
  - b. Building Permit Review/Inspection
16. Cell Tower Site (South Slope)
17. Operator's Report
18. Catastrophic Water Loss Relief Requests
19. Annexations/Pre-annexations
20. Plan Review
  - a. Sawyers Auto Demo
  - b. Pearl Street Demos
21. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Phase 1B Biological Improvements
22. Projects
  - a. Headworks Bar Screen Rehab
  - b. Headworks – Grit line rehab
23. New Business
24. Executive Session
  - a. Property Acquisition
  - b. Collective Bargaining – Side Letter Agreement
25. Property Acquisition
26. Collective Bargaining - Side Letter Agreement
27. Adjournment