



**DeKalb Sanitary District  
Board Meeting Agenda  
Wednesday, January 20 at 12:00 PM**

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December Meeting Minutes
4. Approval to transfer \$350,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Board Meeting Schedule
10. Sewer User Rate Analysis
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. Annexations/Pre-annexations
  - a. Annexation #230 (Breese property at 2023 Sycamore Road), Ordinance #563
16. Plan Review
  - a. 2023 Sycamore Rd – Breese Property
  - b. Doc Nelson property
  - c. 1600 S. 7<sup>th</sup> Street
17. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Phase 1B Biological Improvements
  - c. UV Disinfection Improvements
18. Projects
  - a. Headworks Bar Screen Rehab
  - b. Headworks – Grit line rehab
19. New Business
20. Executive Session
  - a. Property Acquisition
  - b. Review of Executive Session Meeting Minutes
21. Property Acquisition
22. Review of Executive Session Meeting Minutes
23. Adjournment