



**DeKalb Sanitary District  
Board Meeting Agenda  
Wednesday, February 17 at 12:00 PM**

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January Meeting Minutes
4. Approval to transfer \$375,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Board Meeting Schedule
8. Treasurer's Report
9. District Dashboard
10. Local Impact Fees
11. City of DeKalb/DeKalb SD – Utility Billing IGA
12. Draft FY 16/17 Budget
13. Sewer User Rate Structure Analysis
14. Social Media
15. Cell Tower Site (South Slope)
16. Operator's Report
17. Catastrophic Water Loss Relief Requests
18. Annexations/Pre-annexations
  - a. 150 North Bethany Road (Crossview Church – formerly known as Evangelical Free Church)
19. Plan Review
  - a. Target Distribution Center
  - b. 455 Larking Ave (River Mist Lot 249)
20. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Solar Project Evaluation
  - c. Phase 1B Biological Improvements
21. Projects
  - a. Headworks Bar Screen Rehab
  - b. Headworks – Grit line rehab
  - c. UV Disinfection Improvements
22. New Business
23. Executive Session
  - a. Property Acquisition
24. Property Acquisition
25. Adjournment