



**DeKalb Sanitary District
Board Meeting Agenda
Monday, March 14 at 5:30 PM**

1. Call to Order
2. Approval of the March Agenda
3. Approval of the February Meeting Minutes
4. Approval to transfer \$375,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. DSD Policy on Depositories and Depository Limits
9. Remote Bill Pay
10. District Dashboard
11. Local Impact Fees
12. City of DeKalb/DeKalb SD – Utility Billing IGA
13. Tentative FY 16/17 Budget
14. Sewer User Rate Analysis – Ordinance #564 – User Rate Amendment
15. Cell Tower Site (South Slope)
16. Operator's Report
17. Catastrophic Water Loss Relief Requests
18. Annexations/Pre-annexations
 - a. 1600 S. 7th St. – Annexation #231, Ordinance #565
19. Plan Review
 - a. Fargo Skateboard Training Center
 - b. Aspen Dental
 - c. Lincoln Hwy. and Peace Road
20. Engineer's Report
 - a. Office and Control Building Lighting Improvements
 - b. Dodge Addition I&I Removal Pilot
 - c. Solar Project Evaluation
 - d. Phase 1B Biological Improvements
21. Projects
 - a. Headworks – Grit line rehab
 - b. UV Disinfection Improvements
 - c. Waste Gas Burner Fence
22. Wastewater Treatment Service to Satellite Communities
23. New Business
24. Executive Session
 - a. Property Acquisition
25. Property Acquisition
26. Adjournment