



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

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March 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. Annual Appointments/Authorizations/Schedules for FY 2016/17
 - a. Depositories
 - b. Authorization for Signing Checks
 - c. Appointment of Officers
 - d. Legal Counsel
 - e. Treasurer
 - f. Schedule for Board Meetings
9. District Dashboard
10. Local Impact Fees
11. Dental Insurance Renewal
12. Tentative FY 16/17 Budget
13. Cell Tower Site (South Slope)
14. Operator's Report
15. Short-Wave Radio System
16. Catastrophic Water Loss Relief Requests
17. Greenwood Acres Drive Sewer Service Extension
18. Annexations/Pre-annexations
19. Plan Review
20. Engineer's Report
 - a. Dodge Addition I&I Removal Pilot
 - b. Phase 1B Biological Improvements
21. Projects
 - a. Headworks – Grit line rehab
 - b. UV Disinfection Improvements
 - c. Headworks – Gate Actuators
22. Wastewater Treatment Service to Satellite Communities
23. New Business
24. Executive Session
 - a. Property Acquisition
 - b. Personnel
25. Property Acquisition
26. Personnel
27. Adjournment