



**DeKalb Sanitary District
Board Meeting Agenda
Monday, May 16 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 \$400,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Local Impact Fees
10. Tentative FY 16/17 Budget
11. Cell Tower Site (South Slope)
12. Operator's Report
13. Catastrophic Water Loss Relief Requests
14. Annexations/Pre-annexations
15. Plan Review
16. Engineer's Report
 - a. Dodge Addition I&I Removal Pilot
 - b. Phase 1B Biological Improvements
 - c. Greenwood Acres Drive Sewer Service Extension
 - d. Kishwaukee River Workgroup
 - e. Annual GIS Contract w/ B&W
17. Projects
 - a. Headworks – Grit line rehab
 - b. UV Disinfection Improvements
 - c. Headworks – Gate Actuators
18. Wastewater Treatment Service to Satellite Communities
19. New Business
20. Executive Session
 - a. Property Acquisition
 - b. Personnel
21. Property Acquisition
22. Personnel
23. Adjournment