



**DeKalb Sanitary District  
Board Meeting Agenda  
Monday, June 22 at 12:00 PM**

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May Meeting Minutes
4. Approval to transfer \$400,000
5. Approval to pay bills as presented
6. Approve Loan Payments
  - a. Loan #1 – L17-2986 Payment #9 of 40 - \$384,615.38
  - b. Loan #2 – L17-4680 Payment #8 of 40 - \$87,622.58
7. Public input and Communications
8. Treasurer's Report
9. 2015/16 Public Audit
10. District Dashboard
11. Ordinance #566 – 2016/17 Prevailing Wage Ordinance
12. Local Impact Fees
13. Public Hearing @ 1 PM – DeKalb SD 2016/17 Appropriation Ordinance #567
14. Ordinance #568 – Electronic Attendance at Meetings
15. Cell Tower Site (South Slope)
16. Operator's Report
17. Lateral Assistance Program (LAP)
18. Catastrophic Water Loss Relief Requests
19. Annexations/Pre-annexations
20. Plan Review
21. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Phase 1B Biological Improvements
  - c. Greenwood Acres Drive Sewer Service Extension
  - d. 2016 Spot Repair Project
22. Projects
  - a. Headworks – Grit line rehab
  - b. UV Disinfection Improvements
  - c. Headworks – Gate Actuators
23. Wastewater Treatment Service to Satellite Communities
24. New Business
25. Executive Session
  - a. Property Acquisition
  - b. Personnel
26. Property Acquisition
27. Personnel
28. Adjournment