



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

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June Meeting Minutes
4. Approval to transfer \$615,000
5. Approval to pay bills as presented
6. Approve Loan Payment – Loan #3 - Payment # 7 of 40
7. Public input and Communications
8. Treasurer's Report
9. 2015/16 Public Audit
10. District Dashboard
11. Local Impact Fees
12. Cell Tower Site (South Slope)
13. Operator's Report
14. Lateral Assistance Program (LAP)
15. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
17. Plan Review
18. 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. 2016 Spot Repair Project
19. Projects
 - a. Headworks – Grit line rehab
 - b. UV Disinfection Improvements
 - c. Headworks – Gate Actuators
 - d. Headworks – Septage Receiving / Screenings Compactor
 - e. Primary Clarifier #1 Rehabilitation
20. Regionalization of Wastewater Treatment
21. New Business
22. Executive Session
 - a. Property Acquisition
 - b. Personnel
23. Property Acquisition
24. Personnel
25. Adjournment