



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, August 17 at 12:00 PM**

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