



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, September 14 at 12:00 PM**

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August Meeting Minutes
4. Approval to transfer \$780,000
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. Health Insurance Renewal
11. Local Impact Fees
12. Cell Tower Site (South Slope)
13. Operator's Report
14. Vector Truck
15. Lateral Assistance Program (LAP)
16. Catastrophic Water Loss Relief Requests
17. Annexations/Pre-annexations
18. Plan Review
19. Engineer's Report
 - a. Dodge Addition I&I Removal Pilot
 - b. Phase 1B Biological Improvements – Ordinance #569 – Debt Authorization
 - c. Kishwaukee River Workgroup
 - d. 2016 Spot Repair Project
20. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Gate Actuators
 - c. Headworks – Septage Receiving / Screenings Compactor
 - d. Primary Clarifier #1 Rehabilitation
21. Regionalization of Wastewater Treatment
22. New Business
23. Executive Session
 - a. Property Acquisition
 - b. Personnel
24. Property Acquisition
25. Personnel
26. Adjournment