



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, October 19 at 12:00 PM**

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September Meeting Minutes
4. Approval to transfer \$550,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Local Impact Fees
10. Cell Tower Site (South Slope)
11. Operator's Report
12. Lateral Assistance Program (LAP)
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. Kishwaukee River Workgroup
 - d. 2016 Spot Repair Project
17. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Gate Actuators
 - c. Headworks – Septage Receiving / Screenings Compactor
 - d. Primary Clarifier #1 Rehabilitation
18. Regionalization of Wastewater Treatment
19. New Business
20. Executive Session
 - a. Property Acquisition
 - b. Personnel
21. Property Acquisition
22. Personnel
23. Adjournment