



**DeKalb Sanitary District  
Board Meeting Agenda  
Wednesday, November 9 at 12:00 PM**

1. Call to Order
2. Approval of the November Agenda
3. Approval of the October Meeting Minutes
4. Approval to transfer \$750,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Cell Tower Site (South Slope)
10. Operator's Report
11. Lateral Assistance Program (LAP)
12. Catastrophic Water Loss Relief Requests
13. Annexations/Pre-annexations
14. Plan Review
15. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Phase 1B Biological Improvements
  - c. 2016 Spot Repair Project
16. Projects
  - a. UV Disinfection Improvements
  - b. Headworks – Septage Receiving / Screenings Compactor
  - c. Primary Clarifier #1 Rehabilitation
17. New Business
18. Executive Session
  - a. Property Acquisition
  - b. Personnel
19. Property Acquisition
20. Personnel
21. Adjournment