



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

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval to transfer \$650,000
5. Approval to pay bills as presented
 - a. IEPA Loan #1 – Payment #10 in amount of \$384,615.38 (authority to wire transfer funds)
 - b. IEPA Loan #2 – Payment #9 in amount of \$87,622.58 (authority to wire transfer funds)
 - c. Employee HSA Annual Payment – Authorization to Deposit \$81,120 on December 31 to Employee Health Savings' Accounts
 - d. Annual Secondary Meter Refunds
6. Public input and Communications
7. Treasurer's Report
8. Ordinance #570 – 2016/17 Property Tax Levy
9. District Dashboard
10. Public Hearing – IEPA Loan #L175425 Preliminary Environmental Impacts Determination (PEID) – Phase 1B – Improvements
11. Cell Tower Site (South Slope)
12. Operator's Report
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
 - i. Hollister Avenue Demolition
 - ii. Engineering Contract Amendment
17. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Septage Receiving / Screenings Compactor
 - c. Primary Clarifier #1 Rehabilitation
18. District Name Change
19. New Business
20. Executive Session
 - a. Property Acquisition
 - b. Personnel
 - c. Review of Executive Session Meeting Minutes
21. Property Acquisition
22. Personnel
23. Executive Session Meeting Minutes
24. Adjournment