



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, January 18, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December Meeting Minutes
4. Approval to transfer \$580,000
5. Approval to pay bills as presented
 - a. IEPA Loan #3 – Payment #9 in amount of \$48,955.94 (authority to wire transfer funds)
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Ordinance #570 – Establishing Regulations for Allowable Travel, Meal and Lodging Expenses
10. Cell Tower
11. Operator's Report
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
 - i. Hollister Avenue Demolition
 - ii. Engineering Contract Amendment
16. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Septage Receiving / Screenings Compactor
 - c. Primary Clarifier #1 Rehabilitation
 - d. Northern Ln. Sewer
17. District Name Change (Logo Consideration)
18. New Business
19. Executive Session
 - a. Property Acquisition
 - b. Personnel
20. Property Acquisition
21. Personnel
22. Adjournment