



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, February 15, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January Meeting Minutes
4. Approval to transfer \$525,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Utility Assistance Program (UAP) – Presentation by City of DeKalb
8. Ordinance No. 572 – Name Change to Kishwaukee Water Reclamation District
9. New Logo Consideration
10. Regionalization of Wastewater Treatment
11. Financial Model
12. Treasurer's Report
13. District Dashboard
14. Cell Tower
15. Operator's Report
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
 - i. Engineering – Construction Services Contract
 - ii. DeKalb Park District
 1. IGA to maintain Hopkins Park water service
 2. Potential Sled Hill
 - c. Hollister Avenue Demolition Project
20. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Screenings Compactor
 - c. Primary Clarifier #1 Rehabilitation
21. New Business
22. Executive Session
 - a. Personnel
23. Personnel
24. Adjournment