



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

1. Call to Order
2. Approval of the March Agenda
3. Approval of the February Meeting Minutes
4. Approval to transfer \$575,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Utility Assistance Program (UAP)
8. Treasurer's Report
9. 2016/17 Audit
  - a. Auditor
  - b. Recommendations for Phase 1B Funds
10. District Dashboards
11. Draft 2017/18 Budget
12. Financial Model
13. Ordinance #573 – User Rate Amendment
14. Cell Tower
15. Kishwaukee Water Reclamation District
  - a. Name Change Schedule Update
  - b. Logo
  - c. Uniforms
16. Operator's Report
17. Catastrophic Water Loss Relief Requests
18. Annexations/Pre-annexations
19. Plan Review
  - a. NIU – Stevens Building
20. Engineer's Report
  - a. Dodge Addition I&I Removal Pilot
  - b. Phase 1B Biological Improvements
    - i. Notice of Intent to Award
    - ii. DeKalb Park District – Sled Hill
  - c. Hollister Avenue Demolition Project
    - i. Authorization to Award Contract
    - ii. Authorization to Seek Quotes for Environmental Abatement
    - iii. Police/Fire Training Opportunities
21. Projects
  - a. UV Disinfection Improvements
    - i. Payment Authorization
    - ii. Change Order #3
  - b. Headworks – Screenings Compactor
  - c. Headworks – Septage Receiving
  - d. Primary Clarifier #1 Rehabilitation
22. New Business
23. Executive Session
  - a. Personnel
  - b. Executive Session Meeting Minutes
24. Personnel
25. Executive Session Meeting Minutes
26. Adjournment