



**DeKalb Sanitary District
Board Meeting Agenda
Wednesday, April 26, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March Meeting Minutes
4. Approval to transfer \$500,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. Annual Appointments/Authorizations/Schedules for FY 2017/18
 - a. Appointment of Officers
 - b. Treasurer
 - c. Legal Council
 - d. Authorization for Signing Checks
 - e. Depositories
 - f. Schedule for Board Meetings
9. District Dashboards
10. Tentative 2017/18 Budget
11. Cell Tower
12. Name Change
13. Operator's Report
14. Electric Power Purchasing
15. Catastrophic Water Loss Relief Requests
16. Annexations/Pre-annexations
 - a. Casey's – Ordinance No. 574, Annexation No. 232
17. Plan Review
18. Engineer's Report
 - a. Dodge Addition I&I Removal Pilot
 - b. Phase 1B Biological Improvements
 - c. Hollister Avenue Demolition Project
 - i. Execute Agreement
 - ii. Police/Fire Training
19. Projects
 - a. UV Disinfection Improvements
 - i. Payment Authorization
 - ii. Change Order #4
 - b. Headworks – Screenings Compactor
 - c. Headworks – Septage Receiving
 - d. Primary Clarifier #1 Rehabilitation
 - e. Native Plantings Project
20. New Business
21. Executive Session
 - a. Personnel
 - b. Property
22. Personnel
23. Property
24. Adjournment