



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, May 31, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the May Agenda
3. Approval of the April 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. District Dashboards
9. Tentative 2017/18 Budget
10. Cell Tower
11. Operator's Report
12. Catastrophic Water Loss Relief Requests
13. Annexations/Pre-annexations
14. Plan Review
 - a. NIU Stevens Building
15. Engineer's Report
 - a. Dodge Addition I&I Removal Pilot
 - b. Phase 1B Biological Improvements
 - i. Intergovernmental Cooperation Agreement with City of DeKalb
 - c. Hollister Avenue Demolition Project
 - d. 2017 Spot Repair Project
16. Projects
 - a. UV Disinfection Improvements
 - i. Payment Authorization
 - b. Headworks – Septage Receiving
 - c. Native Plantings Project
17. New Business
18. Executive Session
 - a. Personnel
 - b. Property
19. Personnel
20. Property
21. Adjournment