



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, June 14, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May Meeting Minutes
4. Approval to transfer \$800,000
 - a. Loan #1 – L17-2986 Payment #11 of 40 - \$384,615.38
 - b. Loan #2 – L17-4680 Payment #10 of 40 - \$87,622.58
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboards
9. Financial Model
10. Public Hearing @ 1:00 PM – Kishwaukee WRD 2017/18 Appropriation Ordinance #574
11. 2017 Prevailing Wage Ordinance #575
12. Cell Tower
13. Operator's Report
14. Catastrophic Water Loss Relief Requests
15. Annexations/Pre-annexations
16. Plan Review
17. Engineer's Report
 - a. Phase 1B Biological Improvements
 - b. Hollister Avenue Demolition Project
 - c. 2017 Spot Repair Project
 - d. S. 3rd St. Sewer Extension
 - e. Greenwood Acres Sewer Extension
18. Projects
 - a. UV Disinfection Improvements
 - b. Headworks – Septage Receiving
 - c. Native Plantings Project
19. New Business
20. Executive Session
 - a. Personnel
 - b. Property
21. Personnel
22. Property
23. Adjournment