



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, July 19, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June Meeting Minutes
4. Approval to transfer \$500,000
 - a. Loan #3 – L17-4684 - Payment #10 of 40 - \$48,955.94
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboards
9. Financial Model
10. Cell Tower
11. Operator's Report
12. Catastrophic Water Loss Relief Requests
13. Annexations/Pre-annexations
14. Plan Review
15. Engineer's Report
 - a. Greenwood Acres Sewer Extension
 - b. City of DeKalb Roadway Maintenance Spot Repairs
16. Projects
 - a. Phase 1B Biological Improvements
 - b. Hollister Avenue Demolition Project
 - c. UV Disinfection Improvements
 - d. Native Plantings Project
 - e. 2017 Spot Repair Project
 - f. Headworks – Septage Receiving
17. New Business
18. Executive Session
 - a. Property
19. Property
20. Adjournment