



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, August 16, 2017 at 12:00 PM**

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July 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. 2016/17 Public Audit
9. District Dashboards
10. Financial Model
11. Cell Tower
12. Operator's Report
13. Catastrophic Water Loss Relief Requests
14. First National Bank Refund
15. Annexations/Pre-annexations
16. Plan Review
17. Engineer's Report
  - a. Greenwood Acres Sewer Extension
18. Projects
  - a. Phase 1B Biological Improvements
  - b. Hollister Avenue Demolition Project
  - c. UV Disinfection Improvements
  - d. Native Plantings Project
  - e. 2017 Spot Repair Project
19. Intergovernmental Agreement with DeKalb Park District – Sled Hill Construction Contract
20. Regionalization
21. New Business
22. Executive Session
  - a. Property
23. Property
24. Adjournment