



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Monday, September 18, 2017 at 5:00 PM**

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August Meeting Minutes
4. Approval to transfer \$450,000
5. Approval to pay bills as presented
6. Public input and Communications
7. Board Meeting Schedule
8. Treasurer's Report
9. 2016/17 Public Audit Presentation by Sikich
10. District Dashboards
11. Financial Model
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. Greenwood Acres Sewer Extension
 - b. Headworks HVAC System
18. Projects
 - a. Phase 1B Biological Improvements
 - b. UV Disinfection Improvements
 - c. Native Plantings Project
 - d. 2017 Spot Repair Project
19. Sled Hill
20. Regionalization
21. New Business
22. Executive Session
 - a. Personnel
23. Property
24. Adjournment