



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, October 18, 2017 at 12 PM**

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September 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. October 14 Wet Weather Event
10. Health Insurance Renewal
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. RedZone – Final Payment
16. Projects
 - a. Phase 1B Biological Improvements
 - b. UV Disinfection Improvements
 - c. Native Plantings Project
 - d. 2017 Spot Repair Project
17. Sled Hill
18. Regionalization
19. New Business
20. Executive Session
 - a. Personnel
 - b. Property
21. Personnel
22. Property
23. Adjournment