



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, November 15, 2017 at 12:30 PM**

1. Call to Order
2. Approval of the November Agenda
3. Approval of the October 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. Resolution #2017-11-15 – 3M Tax Abatement
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. Dodge Area I/I Study – RJN Presentation
  - b. Greenwood Acres Sewer Extension
  - c. Sewer Service Study– Village of Malta and Kishwaukee Community College
16. Projects
  - a. Phase 1B Biological Improvements
  - b. Native Plantings Project
  - c. 2017 Spot Repair Project
17. Sled Hill
18. New Business
19. Executive Session
  - a. Personnel
20. Personnel
21. Adjournment