



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

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval to transfer \$500,000
5. Approval to pay bills as presented
  - a. IEPA Loan #1 – Payment #12 in amount of \$384,615.38 (authority to wire transfer funds)
  - b. IEPA Loan #2 – Payment #11 in amount of \$87,622.58 (authority to wire transfer funds)
  - c. Employee HSA Annual Deposit – Authorization to Deposit \$48,000 on December 31 to Employee Health Savings' Accounts
  - d. Annual Secondary Meter Refunds
6. Public input and Communications
7. Treasurer's Report and Review of Institutional Limits
8. District Dashboards
9. Ordinance #577 – 2018 Tax Levy
10. Resolution No. 2017-12-18 – Adoption of a Discrimination and Sexual Harassment Policy
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. Sewer Service Study– Village of Malta and Kishwaukee Community College
16. Projects
  - a. Phase 1B Biological Improvements
  - b. Sled Hill
  - c. Community Garden
17. New Business
18. Executive Session
19. Adjournment