



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, January 17, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December Meeting Minutes
4. Approval to transfer \$500,000
5. Approval to pay bills as presented
 - a. IEPA Loan #3 – Payment #11 in amount of \$48,955.94
6. Public input and Communications
7. Treasurer's Report
8. District Dashboards
9. Operator's Report
10. Catastrophic Water Loss Relief Requests
11. Annexations/Pre-annexations
12. Plan Review
13. Engineer's Report
 - a. Dodge Area I/I Pilot Project
 - b. Sewer Service Study– Village of Malta and Kishwaukee Community College
 - c. Potential Solar Power Partnership
14. Projects
 - a. Phase 1B Biological Improvements
15. New Business
16. Executive Session
17. Adjournment