



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, February 21, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January 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. FY17/18 Budget
10. Operator's Report
11. Annexation and Connection Fees
12. Catastrophic Water Loss Relief Requests
13. Annexations/Pre-annexations
14. Plan Review
15. Engineer's Report
  - a. Sewer Service Study– Village of Malta and Kishwaukee Community College
16. Projects
  - a. Phase 1B Biological Improvements
  - b. Holly St. Lateral Rehabilitation Project
17. New Business
18. Executive Session
19. Adjournment