



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Friday, March 23, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the March Agenda
3. Approval of the February Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. FY18/19 Tentative Budget
9. Financial Model Review
10. Ordinance #579 – User Rate Amendment
11. Operator's Report
12. Annexation and Connection Fees
13. Catastrophic Water Loss Relief Requests
14. Annexations/Pre-annexations
15. Plan Review
16. Engineer's Report
 - a. Sewer Service Study– Village of Malta and Kishwaukee Community College
 - b. City of DeKalb Street Improvements
17. Projects
 - a. Phase 1B Biological Improvements
 - b. Holly St. Lateral Rehabilitation Project
18. New Business
19. Executive Session
20. Adjournment