



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, April 18, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. Annual Appointments/Authorizations/Meeting Schedules for FY 2018/19
 - a. Appointment of Officers
 - b. Treasurer
 - c. Legal Council
 - d. Authorization for Signing Checks
 - e. Depositories
 - f. Schedule for Board Meetings
8. District Dashboards
9. FY18/19 Budget Update
10. Operator's Report
11. Catastrophic Water Loss Relief Requests
12. Annexations/Pre-annexations
13. Plan Review
14. Engineer's Report
 - a. Sewer Service Study– Village of Malta and Kishwaukee Community College
15. Projects
 - a. Phase 1B Biological Improvements
 - b. Holly St. Lateral Rehabilitation Project
16. New Business
17. Executive Closed Session
 - a. Discussion of Personnel Matters Under 5 ILCS 120/2(c)(1)
18. Personnel
19. Adjournment