



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

1. Call to Order
2. Approval of the May Agenda
3. Approval of the April Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Tentative FY 18/19 Budget
9. Procurement/Sale of District Property
 - a. Vacuum Truck
 - b. Air Compressor
 - c. Combination loader/backhoe
 - d. Pickup Truck
 - e. Office Furniture
 - f. Mower
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 Collective Bargaining Matters Under 5 ILCS 120/2(c)(2)
18. Collective Bargaining Agreement w/ Local 150 Operators
19. Adjournment