



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Friday, June 22, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May Meeting Minutes
4. Approval to pay bills as presented
5. Approval to pay loans via wire transfers to the IEPA
 - a. Loan #1 – Payment 13 of 40 - \$384,615.38
 - b. Loan #2 – Payment 12 of 40 - \$87,622.58
6. Public input and Communications
7. Treasurer's Report
8. District Dashboards
9. Public Hearing – Ordinance #580 – FY 18/19 Appropriation Ordinance
10. Ordinance #581 – 2018/19 Prevailing Wage Ordinance
11. Connection Fees
12. Procurements
 - a. Vacuum Truck
 - b. Combination loader/backhoe
 - c. Office Furniture
 - d. Mower
13. Operator's Report
14. Catastrophic Water Loss Relief Requests
15. Annexations/Pre-annexations
16. Plan Review
17. Engineer's Report
 - a. Sewer Service Study– Village of Malta and Kishwaukee Community College
 - b. HachWIMS
18. Projects
 - a. Phase 1B Biological Improvements
 - b. Holly St. Lateral Rehabilitation Project
19. New Business
20. Executive Closed Session
 - a. Discussion of Collective Bargaining Matters Under 5 ILCS 120/2(c)(2)
21. Collective Bargaining Agreement w/ Local 150 Operators
22. Adjournment