



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, August 15, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Catastrophic Water Loss Relief Requests
10. Annexations/Pre-annexations
11. Plan Review
12. Engineer's Report
 - a. Waste Management
 - b. Sewer Service Study– Village of Malta and Kishwaukee Community College
 - c. Dodge Area I/I Analysis and Flow Monitoring
 - d. Headworks Improvements – Authorization to purchase gate actuators
13. Projects
 - a. Phase 1B Biological Improvements
 - b. Holly St. Lateral Rehabilitation Project
14. New Business
15. Adjournment