



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Friday, September 21, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
 - a. Kate Montobano – 720 Hillcrest Avenue
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Annual FY 2017/18 Audit Presentation – Jim Savio, Sikich
10. District Insurances
11. Catastrophic Water Loss Relief Requests
12. Annexations/Pre-annexations
13. Plan Review
14. Engineer's Report
 - a. Waste Management
 - b. Sewer Service Study– Village of Malta and Kishwaukee Community College
15. Projects
 - a. Phase 1B Biological Improvements
 - b. Holly St. Lateral Rehabilitation Project
 - c. Lincoln Highway Rehab.
 - d. Headworks Rehab – Grit Pump & Piping Installation
16. New Business
17. Adjournment