



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, October 17, 2018 at 12:00 PM**

1. Call to Order
2. Approval of the October Agenda
3. Approval of the September 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. City of DeKalb TIF Update/Consideration of IGA
10. Catastrophic Water Loss Relief Requests
11. Annexations/Pre-annexations
12. Plan Review
13. Engineer's Report
 - a. Waste Management – Engineering Agreement
 - b. Village of Malta and Kishwaukee Community College – Consideration of IGA
 - c. Greenwood Acres Drive
14. Projects
 - a. Phase 1B Biological Improvements
 - b. Lincoln Highway Rehab.
 - c. Headworks Rehab – Grit Pump & Piping Installation
15. New Business
16. Executive Session
 - Personnel
17. Adjournment