



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Monday, December 17, 2018 at 5:30 PM**

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval to pay bills as presented
 - a. IEPA Loan #1 – Payment #14 in amount of \$384,615.38 (authority to wire transfer funds)
 - b. IEPA Loan #2 – Payment #13 in amount of \$87,622.58 (authority to wire transfer funds)
 - c. Employee HSA Annual Deposit – Authorization to Deposit \$78,320 on December 31 to Employee Health Savings' Accounts
 - d. Annual Secondary Meter Refunds
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Catastrophic Water Loss Relief Requests
10. City of DeKalb TIF Update
11. Annexations/Pre-annexations
12. Plan Review
13. Engineer's Report
 - a. Fairview Sewer Extension
 - b. Malta/KC Sewer Extension
 - c. Greenwood Acres Drive
 - d. Household Grease Dropbox
 - e. Pre-Draft NPDES Permit
14. Projects
 - a. Phase 1B Biological Improvements
 - b. Lincoln Highway Rehab.
15. New Business
16. Executive Session
17. Adjournment