



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, January 16, 2019 at 12 PM**

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December Meeting Minutes
4. Approval to pay bills as presented
  - a. IEPA Loan #3 – Payment #13 in amount of \$48,955.94 (authority to wire transfer funds)
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. Pre-Draft NPDES Permit
14. Projects
  - a. Phase 1B Biological Improvements
15. New Business
16. Executive Session
17. Adjournment