



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, February 13, 2019 at 12 PM**

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January 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. City of DeKalb TIF Update
11. Annexations/Pre-annexations
12. Plan Review
  - a. Egyptian Theater
13. Engineer's Report
  - a. Fairview Sewer Extension
  - b. Malta/KC Sewer Extension
  - c. Greenwood Acres Drive
  - d. Holly Street I/I Removal Pilot
  - e. Pre-Draft NPDES Permit
14. Projects
  - a. Phase 1B Biological Improvements
15. New Business
16. Executive Session
17. Adjournment