



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, May 17, 2023 at 12:00 Noon**

1. Call to Order
2. Approval of the May Agenda
3. Approval of the April Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. Annual Appointments/Meeting Schedule
  - a. Officers
  - b. Treasurer
  - c. Legal counsel
  - d. Depositories and limits
  - e. Authorization to sign checks
  - f. Schedule of board meetings
8. District Dashboards
9. Operator's Report
10. FY 23/24 Financial Model
11. 1:00 P.M. - Public Hearing - 2023/24 Final Budget
12. Ordinance #608 - FY 2023/24 Appropriation Ordinance
13. Local Government Efficiency Act – Appointment of Committee Members
14. Waste Management – Updated Service Agreement
15. City of DeKalb Planning and Zoning Public Hearing – Text Amendment to Unified Development Ordinance to create new zoning category “GS” (Gov. Sanitary District)
16. Harvestore Drive Sewer Extension Project – 2754 Wagner Court service emergency
17. Catastrophic Water Loss Relief Requests
18. Lateral Assistance Program
19. Plan Review
  - a. Arista Residences (Buher Landscaping Property)
  - b. Peace Road Hotel
  - c. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
  - d. Project Thunder
  - e. Project Lakeview
20. Annexations/Pre-annexations
21. Engineer's Report
  - a. I/I Program
  - b. Phase 1C Improvements
  - c. East Lincoln Highway Sewer Extension
  - d. Gurler Road Sewer Extension (East of Peace Rd.)
22. Projects
  - a. Malta/KC Sewer Extension
  - b. Northern DeKalb County Sewer Extension
23. New Business
24. Adjournment