



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, June 21, 2023 at 12:00 Noon**

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May Meeting Minutes
4. Approval to pay bills as presented
 - a. Loan #2 – Payment 22 of 40 - \$87,622.58
 - b. Loan #3 – Payment 22 of 40 - \$48,995.94
 - c. Loan #4 – Payment 5 of 40 - \$1,603,413.41
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Local Government Efficiency Act – Appointment of Committee Members
10. Waste Management – Service Agreement
11. Catastrophic Water Loss Relief Requests
12. Lateral Assistance Program
13. Plan Review
 - a. Arista Residences (Buher Landscaping Property)
 - b. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
 - c. Project Thunder
 - d. Project Lakeview
 - e. Goldin Property
14. Annexations/Pre-annexations
15. Engineer's Report
 - a. I/I Program
 - b. Phase 1C Improvements
 - c. Gurler Road Sewer Extension
16. Projects
 - a. Malta/KC Sewer Extension
 - b. Northern DeKalb County Sewer Extension
17. New Business
18. Adjournment