



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, July 19, 2023 at 12:00 Noon**

1. Call to Order
2. Approval of the July Agenda
3. Approval of the June Meeting Minutes
4. Approval to pay bills as presented
5. Public input and Communications
6. Treasurer's Report
7. FY 2022/23 Public Audit
8. District Dashboards
9. Operator's Report
10. Local Government Efficiency Act Update
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 Lakeview
 - d. 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
 - c. 1109 Sycamore Road Demo
 - d. Soo Green Easement
17. Updated Mission Statement
18. New Business
19. Adjournment