



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, August 16, 2023 at 12:00 Noon**

1. Call to Order
2. Approval of the August Agenda
3. Approval of the July 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. Regional Lift Station - 7/31/23 Incident
11. Parental Leave
12. Local Government Efficiency Act Update
13. Catastrophic Water Loss Relief Requests
14. Lateral Assistance Program
15. Plan Review
 - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
 - b. Project Lakeview
 - c. Goldin Property
 - d. East Lincoln Sewer Extension
 - e. City of DeKalb – Transit Maintenance Facility
 - f. Wessels Market
16. Annexations/Pre-annexations
17. Engineer's Report
 - a. I/I Program
 - b. Phase 1C Improvements
 - c. Gurler Road Sewer Extension
18. Projects
 - a. Malta/KC Sewer Extension
 - b. Northern DeKalb County Sewer Extension
 - c. 1109 Sycamore Road Demo
19. Updated Mission Statement
20. New Business
 - a. DCEDC Annual Dinner
21. Adjournment