



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Monday, September 18, 2023 at 5:30 p.m.**

1. Call to Order
2. Approval of the September Agenda
3. Approval of the August 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. FY 2022/23 Public Audit
10. Updated Financial Model
11. Regional Lift Station - 8/1/23 Incident
12. Local Government Efficiency Act Update – Meeting at October Board meeting
13. Catastrophic Water Loss Relief Requests
14. Lateral Assistance Program
15. Plan Review
 - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase) – Agreement with JKK
 - b. Project Lakeview
 - c. Goldin Property
 - d. East Lincoln Sewer Extension
 - e. 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. New Business
20. Adjournment