



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, December 13, 2023 at 12:00 p.m.**

1. Call to Order
2. Approval of the December Agenda
3. Approval of the November Meeting Minutes
4. Approval to pay bills as presented
 - a. IEPA Loan #1 – Payment #24 of 40 in the amount of \$384,615.38 (wire transfer)
 - b. IEPA Loan #2 – Payment #23 of 40 in amount of \$87,622.58 (wire transfer)
 - c. IEPA Loan #4 – Payment #6 of 40 in amount of \$1,573,038.10 (wire transfer)
 - d. Employee HSA Annual Deposit – Authorization to Deposit \$100,800 funds on December 31 to Employee Health Savings' Accounts (18 FTE)
 - e. Annual Secondary Meter Refunds
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. NIU Water Usage (Residential)
9. Operator's Report
 - a. Land Application of Biosolids Contract Update
10. Ordinance No. 610 – 2023/24 Property Tax Levy
11. Ordinance No. 611 – Illinois Paid Leave Act
12. City of DeKalb – KWRD Rezoning
13. Catastrophic Water Loss Relief Requests
14. Lateral Assistance Program
15. Plan Review
 - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
 - b. Goldin Property
 - c. East Lincoln Sewer Extension
16. Annexations/Pre-annexations
17. Engineer's Report
 - a. I/I Program Update
 - b. Phase 1C Improvements
 - c. Gurler Road Sewer Extension
 - d. Sidestream Tank #2 Cover
18. Projects
 - a. Malta/KC Sewer Extension
 - b. Northern DeKalb County Sewer Extension
19. New Business
20. Adjournment