



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, January 17, 2023 at 12:00 p.m.**

1. Call to Order
2. Approval of the January Agenda
3. Approval of the December 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. In-District Connection Fee Waiver
10. Catastrophic Water Loss Relief Requests
11. Lateral Assistance Program
12. Plan Review
 - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
 - b. Goldin Property
 - c. DeKalb School District
13. Annexations/Pre-annexations
 - a. C&H Plumbing (Maerker)
14. Engineer's Report
 - a. I/I Program Update
 - b. Phase 1C Improvements
 - c. Gurler Road Sewer Extension
 - d. Sidestream Tank #2 Cover
 - e. Nutrient Assessment Reduction Plan (NARP)
15. Projects
 - a. Malta/KC Sewer Extension
 - b. Northern DeKalb County Sewer Extension
 - c. Arista Residences (Barber Green Road)
16. FY 2024/25 Tentative Meeting Schedule
17. New Business
18. Adjournment