



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, February 21, 2024 at 12:00 p.m.**

1. Call to Order
2. Approval of the February Agenda
3. Approval of the January Meeting and Special 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. Catastrophic Water Loss Relief Requests
10. Draft 2024/25 Budget
11. Local Government Efficiency Act Update
12. Lateral Assistance Program
13. Plan Review
  - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
14. Annexations/Pre-annexations
15. Engineer's Report
  - a. I/I Program Update
  - b. WWTP Improvements
  - c. Gurler Road Sewer Extension
  - d. Sidestream Tank #2 Cover
  - e. Chicagoland RNG Coalition
16. Projects
  - a. Malta/KC Sewer Extension
  - b. Northern DeKalb County Sewer Extension
17. FY 2024/25 Tentative Meeting Schedule
18. New Business
19. Adjournment