



**Kishwaukee Water Reclamation District  
Board Meeting Agenda  
Wednesday, March 20, 2024 at 12:00 p.m.**

1. Call to Order
2. Approval of the March Agenda
3. Approval of the February Special Meeting and February Regular 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. Tentative Budget 2024/25 Budget
11. Financial Model
12. Peer User Rate Comparison
13. Ordinance #612 – 2024 User Rate Amendment
14. Local Government Efficiency Act Meeting #2
15. Lateral Assistance Program
16. Plan Review
  - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
17. Annexations/Pre-annexations
18. Engineer's Report
  - a. I/I Program Update
  - b. WWTP Improvements
  - c. Gurler Road Sewer Extension
  - d. Chicagoland RNG Coalition
19. Projects
  - a. Sidestream Tank #2 Cover
  - b. Northern DeKalb County Sewer Extension
  - c. Southern DeKalb County Sewer Extension
20. New Business
21. Executive Session
  - a. Personnel
22. Adjournment