



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, April 17, 2024 at 12:00 p.m.**

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March 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. Ordinance #613 - Amended Budget for 2023/24
11. 2024/25 Budget Update
12. Village of Malta – IGA Amendment
13. Lateral Assistance Program
14. Plan Review
 - a. Project Supernova/Gurler Rd. Sewer Extension (Peace Rd. Phase)
15. Annexations/Pre-annexations
16. Engineer's Report
 - a. I/I Program Update
 - b. WWTP Improvements
 - c. Gurler Road Sewer Extension
 - d. Chicagoland RNG Coalition
 - e. Regional Pretreatment Concept
17. Projects
 - a. Sidestream Tank #2 Cover
 - b. Regionalization
18. New Business
19. Executive Session
 - a. Personnel
20. Adjournment