



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, December 11, 2024, at 12:00 noon**

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 #26 of 40 in the amount of \$384,615.38 (wire transfer)
 - b. IEPA Loan #2 – Payment #25 of 40 in amount of \$87,622.58 (wire transfer)
 - c. IEPA Loan #4 – Payment #8 of 40 in amount of \$1,573,038.10 (wire transfer)
 - d. Employee HSA Annual Deposit – Authorization up to Deposit \$115,000 funds on January 1 to Employee Health Savings' Accounts (19 FTE)
 - e. Annual Secondary Meter Refunds
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
 - a. Crane Truck
 - b. Biosolids
 - i. IEPA Permit
 - ii. Annual Contract
9. Ordinance #615 – FY 2025 Property Tax Levy
 - a. Review of Proposed Levy
 - b. Public Hearing scheduled for noon on Friday, December 20 to comply with Truth in Taxation Act
10. Catastrophic Water Loss Relief Requests
11. Lateral Assistance Program
12. KWRD Policy Update
 - a. Extensions of Public Sewers
 - i. Local Sewers
 - ii. Regional Sewers
 - b. Pre-Annexed Properties
13. Plan Review
14. Annexations/Pre-annexations/Development
 - a. Project Midwest
 - b. Karis
 - c. JKK
15. LAP Program
16. Pretreatment Audit
17. Engineer's Report
 - a. 2025 I/I Removal Program
 - b. Waterman/Shabbona/Prairie Band Potawatomi Nation – Sewer Feasibility Study
 - c. Waste Management
 - d. WWTP Improvements
 - i. Ordinance #616 – Authorization for Debt
18. Projects
 - a. Sidestream Tank #2 Cover
 - b. Prairie Springs LS Improvements
 - c. Spot Repair Projects
19. New Business
20. Executive Session
21. Personnel
22. Adjournment