



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, August 20, 2025, at 12:00 noon**

1. Call to Order
2. Approval of the August Agenda
3. Approval of July 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. Insurance Claim Update (Front Gate)
11. Renewable Energy Certificates (RECS)
12. South Slope Solar Development
13. Lateral Assistance Program
14. Backup Reimbursement Program (BRP)
15. Plan Review
16. Annexations/Pre-annexations/Development
 - a. Previously Annexed and Recorded Subdivisions (1970-2017)
 - b. Previously Annexed and Unrecorded Subdivisions (1970-1989)
 - c. Project Midwest - NE Corner (147 acres) of Peace Road and Fairview Drive
 - d. Donato Solar – 1199 N. Peace Road (31 acres)
17. Engineer's Report
 - a. 2025 WWTP Improvements
 - b. Waterman/Shabbona/Prairie Band Potawatomi Nation – Sewer Extension
 - i. Engineering Design
 - ii. Project Plan
 - c. Waste Management Direct Connection
 - i. Easements
 - ii. Connection/Service Agreement
 - d. Greenwood Acres Drive Sewer Extension
18. Projects
 - a. Prairie Springs LS Improvements
 - b. Sprague LS Improvements
 - c. 2025 – Basin 16 I/I Removal Program
 - d. Annual Televising/Inspection
19. New Business
20. Executive Session
21. Adjournment