

## Kishwaukee Water Reclamation District Board Meeting Agenda Wednesday, September 10, 2025, at 12:00 noon

- 1. Call to Order
- 2. Approval of the September Agenda
- 3. Approval of August 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. 2025 Audit Report Sikich
- 10. Financial Model Update
- 11. Catastrophic Water Loss Relief Requests
- 12. South Slope Solar Development
- 13. Lateral Assistance Program
- 14. Plan Review
  - a. Nehring Electric -1085 Peace Road
  - b. Rooted for Good (DeKalb County Community Gardens) N. Annie Glidden Road
- 15. Annexations/Pre-annexations/Development
  - a. Previously Annexed and Recorded Subdivisions (1970-2017)
  - b. Previously Annexed and Unrecorded Subdivisions (1970-1989)
  - c. Ordinance #620, Annexation # 239 Project Midwest NE Corner (147 acres) of Peace Road and Fairview Drive
  - d. Donato Solar 1199 N. Peace Road (31 acres)
- 16. Engineer's Report
  - a. Waterman/Prairie Band Potawatomi Nation Sewer Extension
  - b. Waste Management Direct Connection
  - c. Greenwood Acres Drive Sewer Extension
- 17. Projects
  - a. 2025 WWTP Impr. Bid Results/Notice of Intent to Award to Williams Brothers Con., Inc.
  - b. Prairie Springs LS Improvements
  - c. Sprague LS Improvements
  - d. 2025 Basin 16 I/I Removal Program
- 18. New Business
- 19. Executive Session
- 20. Adjournment