



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, January 21, 2025, at 12:00 noon**

1. Call to Order
2. Approval of the January Agenda
3. Approval of December 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. 1:00 PM Public Hearing – Waterman/PBPN Sewer Ext. Preliminary Environmental Impact Determination (PEID)
10. Catastrophic Water Loss Relief Requests
11. Lateral Assistance Program
12. Annexations/Pre-annexations
 - a. Project Vector – ChicagoWest Business Center Regions 1-3
 - b. Pilot Travel Center – ChicagoWest Business Center Region 4
 - c. City of DeKalb Transportation Center
 - d. DeKalb School District 428 – Early Childhood Development Center
13. Development/Plan Review/Connection
14. Engineer's Report
 - a. Waterman/Prairie Band Potawatomi Nation – Sewer Extension
 - i. Ordinance #622 – Authorizing Loan Agreement
 - ii. Expected Annual Revenue/Expense/Loan
 - b. Waste Management Direct Connection
15. Projects
 - a. 2025 WWTP Improvements
 - b. 2025 – Basin 16 I/I Removal Program
16. New Business
17. Executive Session
18. Adjournment