



**Kishwaukee Water Reclamation District
Board Meeting Agenda
Wednesday, February 18, 2025, at 12:00 noon**

1. Call to Order
2. Approval of the February Agenda
3. Approval of January 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. Lateral Assistance Program
11. Draft 2026/27 Budget/Financial Model/Rate Adjustment
12. Annexations/Pre-annexations
 - a. Annexation #240, Ordinance #623 – First addition of Oakwood Manor Subdivision
 - b. Project Vector – ChicagoWest Business Center Regions 1-3
 - c. Pilot Travel Center – ChicagoWest Business Center Region 4
13. Ordinance #624 – Pretreatment Ordinance Update
14. Development/Plan Review/Connection
15. Engineer's Report
 - a. Waterman – Sewer Extension
 - i. KWRD/Waterman/PBPN IGA Amendment (Engineering Design)
 - ii. KWRD/Waterman IGA (Engineering Design)
 - b. Waste Management Direct Connection
16. Projects
 - a. 2025 WWTP Improvements
 - b. 2025 – Basin 16 I/I Removal Program
17. 2026 Collective Bargaining Agreement
18. New Business
19. Executive Session
20. Adjournment