

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

April 10, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 27, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
None
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES - AGENDA**

April 10, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 13, 2017 Executive Session of the Board of Trustees
2. Motion to Approve the Minutes of the March 27, 2017 Meeting of the Board of Trustees
3. Motion to Approve the Minutes of the March 27, 2017 Executive Session of the Board of Trustees
4. Public Comment Period
5. Motion to Authorize Cash Disbursements
6. Motion to Approve Travel Reimbursement - Roll Call Vote - None
7. Motion to Approve Sewer Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of recent Freedom of Information Act (FOIA) Requests
 - Old World Industries
 - Servon Group
10. OLD BUSINESS
 - 10.1 Phosphorous Improvements Update – Discussion Only
 - 10.2 FY 2018 Tentative Budget – Discussion Only
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Purchase Order to Enhanced Networks, Inc.
 - 11.2 BAR – Motion to Approve Cost Proposal No. 2 to Joseph J Henderson and Son, Inc. on the West WRF Odor Control Improvements
 - 11.3 BAR – Motion to Approve Amendment No. 1 to the Taly Park Pump Station Improvements Design Agreement with Trotter and Associates
 - 11.4 BAR – Motion to Approve Fee Waiver Reduction Amendment Ordinance 885
 - 11.5 BAR – Motion to Approve One Year Contract with Univar, Inc. for the Purchase of Liquid Sodium Bisulfite.
 - 11.6 BAR – Motion to Approve One Year Contract with Rowell Chemical Corporation for the Purchase of Liquid Sodium Hypochlorite.
 - 11.7 BAR – Motion to Approve Purchase Order to BN Controls

12. GENERAL REPORTS

- 12.1 Finance Director's Report – No Report
- 12.2 Technical Services Director's Report
Staff Report of On-going Study, Design and Construction Projects
- 12.3 Executive Director's Report – No Report
- 12.4 Attorney's Report

13. EXECUTIVE SESSION

- 13.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
- 13.2 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)