

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 10, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice-President Steven J. Rauschenberger, Clerk-Treasurer Benjamin P. Bernal, Trustee Arthur Malm, and Trustee Gary Hyman.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Manager Nazer Uddin, Human Resources Manager Fran Venegas and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:00 A.M.

**APPROVAL OF MINUTES MARCH 27, 2017**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the March 27, 2017 Board of Local Improvements as written. Ayes, Trustees Corn, Rauschenberger, Malm, Bernal, Hyman. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**TECHNICAL SERVICES DIRECTOR'S REPORT**

TSD Vogt informed that the sewer work at Nesler and Route 20 should be starting soon. TSD Vogt also reported that staff met with Bluff City and Mackie (Engineers) to discuss requirements for the new Middle Street Pump Station replacement design. Staff was pleased that Mackie indicated they could include detailed specifications for the project similar to a regular public bid project just without the usual front end documents as Bluff City LLC will be contracting for the work. Staff would like to consider FRWRD directly hiring a firm to perform the field inspection services for the project. An agreement between FRWRD and Bluff City for the project still need to be completed. Staff would want Bluff City to pay for the inspection services.

Staff will continue to keep the Board informed of additional items as they develop.

April 10, 2017

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:04 A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 24, 2017. Ayes, Trustees Corn, Rauschenberger, Bernal, Malm, Hyman. Nays, none.

Respectfully Submitted

Fran Venegas, HR Manager

APPROVED:

Bruce R. Corn, President

Benjamin P. Bernal, Clerk-Treasurer