

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

June 26, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 12, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR - Motion to Approve Request for Credit from Mr. Schrader, 3083 Longcommon Parkway, Elgin
 - 4.2 BAR - Motion to Approve IEPA Permit Application from M/I Homes of Chicago, LLC for the West Point Gardens South Subdivision, Phase 1, Elgin
 - 4.3 BAR - Motion to Accept Hold Harmless Letter for M/I Homes of Chicago, LLC for the West Point Gardens South Subdivision, Phase 1, Elgin
 - 4.4 BAR - Motion to Approve Waiver of Connection Fees for Advocate Sherman Hospital Endoscopy Scope Cleaning Room Renovation, 1425 North Randall Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

June 26, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 12, 2017 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the June 12, 2017 Executive Session
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Travel Reimbursement - Roll Call Vote – None
6. Motion to Approve Sewer Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders – None
8. Review of Recent Freedom of Information Act (FOIA) Requests
 - Stephanie Smith- Plan Holders List for Sludge Transfer Bid
9. OLD BUSINESS
None
10. NEW BUSINESS
 - 10.1 BAR – Motion to Approve Change Order No. 1 to Joseph J. Henderson and Son Inc. for the Pump Station 32 and West WRF Bar Screen Replacement Project
 - 10.2 BAR – Motion to Approve Cost Proposal No. 2 to Joseph J Henderson and Son, Inc. on the Albin D Pagorski WRF Anaerobic Digestion Improvements Project
 - 10.3 BAR – Motion to Approve Purchase Order for \$19,339 to Enhanced Networks, Inc. for Fiber Optic Termination Panels
 - 10.4 Discussion – FRWRD Investment Policy and Procedure Update
11. GENERAL REPORTS
 - 11.1 Finance Director’s Report
 - 11.2 Technical Services Director’s Report- None
 - 11.3 Staff Report of On-going Study, Design and Construction Projects
 - 11.4 Executive Director’s Report
 - 11.5 Attorney’s Report
12. EXECUTIVE SESSION
 - 12.1 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)