

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

March 26, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 12, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve IEPA Permit Application by SPSE, LLC / South Pointe Subdivision Phase 1, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

March 26, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 12, 2018 meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the March 12, 2018 meeting of the Board of Trustees Executive Session
3. Public Comment Period
4. Motion to Approve Travel Reimbursement: Roll Call Vote
5. Motion to Approve Cash Disbursements
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
9. OLD BUSINESS
 - 9.1 BAR – Motion to Approve 2018 Health Insurance Renewal with Blue Cross
 - 9.2 BAR – Motion to Approve Execution of the Asset Purchase Agreement for the Sale of the Skyline Water and Wastewater System to Aqua Illinois
10. NEW BUSINESS
 - 10.1 BAR – Motion to Approve 3-Year Contract with Baker Tilly for the Annual Audit
 - 10.2 BAR – Motion to Approve 2-Year Contract with MultiSystem Management Company for Janitorial Services
 - 10.3 BAR – Motion to Authorize Obtaining IEPA Permit for the North WRF Phosphorus Removal Facilities
 - 10.4 BAR – Motion to Authorize Obtaining IEPA Permit for the ADP WRF Phosphorus Removal – Struvite Sequestration Facilities
 - 10.5 BAR – Motion to Authorize Obtaining IEPA Permit for the ADP WRF Phosphorus Removal – Liquid Process Facilities
 - 10.6 BAR – Motion to Approve Execution of Change Order No. 1 to H. Linden and Sons Water and Sewer Inc. on the Phase 3 and 4 Sludge Transfer Main Project

11. GENERAL REPORT

11.1 Finance Director's Report - None

11.2 Technical Services Director's Report

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 Negotiations for Sale of Skyline Water and Wastewater Systems