

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, February 12, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, and Trustee Arthur Malm and Trustee Steve Rauschenberger.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director Nazer Uddin, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

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

**APPROVAL OF MINUTES JANUARY 29, 2018**

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the January 29, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Malm and Rauschenberger. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported that the revised pump station drawings for the Middle Street Pump Station are expected but staff has still not received them. The IEPA permit for the first 29 homes is expected to go before the Board within the next month. Additionally, there is a proposed development, Meridian Pointe, to possibly develop 355 ranch style homes on approximately 88 acres northeast of Stearns and Umbdemstock Roads in South Elgin. Staff will keep the board updated on this project as new information develops.

TSD Vogt also provided the board with graphic analysis of the data received from Illinois American regarding the measured wastewater flows from Elgin Estates. The data is over a span of 3 months and shows significant response to rainfall events. The data also shows that the meter reaches a maximum recorded flow that clearly is not capturing the full flow amount.

February 12, 2018

Trustee Malm commented that looking at the USGS map, there are many small lakes in this area that may be draining into the sewer. TSD Vogt responded that it is hard to determine if the problem is the lakes or direct connected sump pumps. Trustee Malm commented that the data provided was good, but that this will continue to be a problem even if they try to address the I&I. Trustee Malm asked if we can issue an invoice for the excess flow capacity that was previously recorded. TSD Vogt said she will send another copy of the invoice with the next correspondence. However, our agreement with Illinois American does not give a timeline on how long they can take to try and resolve the problem before payment is expected. Trustee Bernal asked if the agreement with Illinois American has a renewal date. Executive Director Trueblood responded no, however these issues give FRWRD the opportunity to issue an addendum to the current agreement.

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:13A.M. The next meeting is scheduled for 9:00 A.M. Monday, March 12, 2018. Ayes, Trustees Corn, Bernal, Malm, Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer