

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, March 12, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were Vice President Benjamin Bernal, Trustee Gary Hyman, 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.

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

APPROVAL OF MINUTES FEBRUARY 12, 2018

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the February 12, 2018 Board of Local Improvements as written. Ayes, Trustees Bernal, Malm, Hyman, and Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE HOLD HARMLESS LETTER FOR NET3, LLC/ FRESENIUS MEDICAL CARE, SOUTH ELGIN

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for the Net3, LLC/Fresenius Medical Care. Trustee Malm asked how the fees were calculated. Technical Services Director Vogt responded that the property falls within the connection fee area therefore it is calculated based on each individual fixture fee.

There were no further questions; Vice President Bernal called for a vote. Ayes, Trustees Bernal, Malm, Hyman and Rauschenberger. Nays, none.

MOTION TO APPROVE IEPA PERMIT APPLICATION BY CITY OF ELGIN - RED BARN LIFT STATION SANITARY IMPROVEMENTS, 799 RED BARN LANE, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA Permit applications for the Red Barn Lift Station Sanitary Improvements for 799 Red Barn Lane in Elgin.

There were no questions; Vice President Bernal called for a vote. Ayes, Trustees Bernal, Malm, Hyman and Rauschenberger. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that staff is currently reviewing the IEPA Permit for South Pointe Subdivision and will bring it to the Board for approval at the next Board meeting. Also, preliminary drawings for the Tu Property development located at the southwest corner of Silver Glen and Randall Road were submitted and under review by Staff. This property is not currently annexed into the District, but when it does annex Staff expects other surrounding properties to also annex in as well.

TSD Vogt reported that Illinois American provided catalog information on the installed flume, which shows the capacity is 55 gpm or 3,250 gpd, so Illinois American will need to replace the flume to prevent the pegging out from continuing to occur. Lastly, staff has coordinated with the MWRDGC regarding the new FRWRD pretreatment ordinance. Trustee Malm asked what their phosphorus local limits are. TSD Vogt responded that she was not sure what their limit was, but whichever is more stringent is the one that is enforced.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Malm, to adjourn the meeting at 9:08A.M. The next meeting is scheduled for 9:00 A.M. Monday, March 26, 2018. Ayes, Trustees Bernal, Malm, Hyman and Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer