

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

April 9, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 26, 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 Hoffer Plastics for a Sanitary Sewer Extension and Connection of Cooling Towers, South Elgin
 - 4.2 BAR – Motion to Approve IEPA Permit Application by Toll IL, L.P. for Bowes Creek Country Club Phase -4A Subdivision, Elgin
 - 4.3 BAR – Motion to Approve IEPA Permit Application Toll IL, L.P. for Bowes Creek Country Club Phase -4B Subdivision, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

April 9, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 26, 2018 meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Sewer Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA) Requests
7. OLD BUSINESS
 - None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Award Sodium Hypochlorite Contract to Olin Chlor Alkali Products and Vinyls
 - 8.2 BAR – Motion to Award Sodium Bisulfite Contract to Univar USA, Inc.
 - 8.3 BAR – Motion to Award the Lawn Service Agreement to V Cardenas Landscaping and Snow
 - 8.4 BAR – Motion to Approve Ordinance 902- User Rate Increase
 - 8.5 BAR – Motion to Approve Ordinance 903- Skyline Service Area User Rate Increase
 - 8.6 BAR – Discussion Only- Agreement with MWRDGC for the Anaerobic Digester Improvement Project
 - 8.7 BAR – Discussion Only- Agreement with City of Elgin for Joint Construction Project of Pump Station 31 Forcemain and Gravity Sewer
9. GENERAL REPORT
 - 9.1 Finance Director’s Report
 - 9.2 Technical Services Director’s Report
 - 9.3 Staff Report of On-going Study, Design and Construction Projects
 - 9.4 Executive Director’s Report
 - 9.5 Attorney’s Report