

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

May 14, 2018 – 9:00 A.M. Meeting

❖ **Note:** Board of Trustees meeting will open first

Time: \_\_\_\_\_

1. Election of Officers for FY 2019
  - President
  - Vice President
  - Clerk-Treasurer
  
2. Appointments for FY2019
  - Board of Local Improvements - Assistant Clerk, Kim Narvaiz
  - Board of Local Improvements - Attorney
  
3. Motion to Approve the Minutes of the April 30, 2018 meeting of the Board of Local Improvements
  
4. Public Comment Period
  
5. OLD BUSINESS  
None
  
6. NEW BUSINESS  
None
  
7. GENERAL REPORT
  - 7.1 Technical Services Director Report

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

May 14, 2018 – 9:00 A.M. Meeting

1. Oath of Office- Martin McCormack
2. Election of Officers for FY 2019
  - President
  - Vice President
  - Clerk-Treasurer
3. Appointments for FY 2019
  - Board of Local Improvements
  - Board of Trustees - Assistant Clerk, Kim Narvaiz
  - Board of Trustees Attorney
4. Recess to Board of Local Improvements Time: \_\_\_\_\_  
Reconvene/Time: \_\_\_\_\_
5. Motion to Approve the Minutes of the April 30, 2018 meeting of the Board of Trustees
6. Motion to Approve the Executive Meeting Minutes of the April 30, 2018 meeting of the Board of Trustees
7. Public Comment Period
8. Motion to Approve Cash Disbursements
9. Motion to Approve Sewer Connection Permits Issued by Staff
10. Review of Contracts and Purchase Orders – None
11. Review of Recent Freedom of Information Act (FOIA) Requests – None
12. OLD BUSINESS
  - 12.1 BAR – Motion to Approve Agreement with MWRDGC for the Anaerobic Digestion Improvement Project
  - 12.2 BAR – Motion to Approve Agreement with City of Elgin for Joint Construction Project of Pump Station 31 Forcemain and Gravity Sewer
13. NEW BUSINESS
  - 13.1 BAR – Motion to Approve Amendment No. 3 to the ADP WRF Excess Flow Disinfection Improvements Agreement with Strand Associates
  - 13.2 BAR – Motion to Award Pump Station 31 Replacement Project to Thieneman Construction Inc.

13.3 BAR – Motion to Approve Amendment No. 4 to the Professional Engineering Services Agreement for the Pump Station 31 and Forcemain Replacement Project with Strand Associates

14. GENERAL REPORT

14.1 Finance Director's Report – None

14.2 Technical Services Director's Report

14.3 Staff Report of On-going Study, Design and Construction Projects

14.4 Executive Director's Report – No Report

14.5 Attorney's Report

15. EXECUTIVE SESSION

15.1 Litigation – Exempt under 5ILCS 120/2(c) (11)

15.2 Personnel Issues - Exempt under 5ILCS 120/2 (c)