

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 9, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Trustee Arthur Malm and Trustee Steve Rauschenberger.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director Nazer Uddin, HR Manager Fran Venegas.

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

APPROVAL OF MINUTES MARCH 26, 2018

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the March 26, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Attorney Scheflow arrived at 9:05 A.M.

MOTION TO APPROVE IEPA PERMIT APPLICATION BY HOFFER PLASTICS FOR A SANITARY SEWER EXTENSION AND CONNECTION OF COOLING TOWERS, SOUTH ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to authorize Executive Director Trueblood to sign the IEPA permit application for Hoffer Plastics, South Elgin, Illinois subject to payment of connection fees.

Trustee Malm asked what chemical additives and what specific quantities are used in the cooling towers. TSD Vogt responded there are no changes to the chemicals in the cooling water system, but the pH is too high to continue to discharge through the storm sewers to the Fox River on their current NPDES permit. Trustee Malm noted that staff reviewed the safety data sheets for the chemicals, but specific information on the additives and their quantities were not provided to the Board. TSD Vogt responded we would have to get that specific information from Pretreatment Coordinator, Mike Dacka. Trustee Malm indicated that was not necessary at this

time. President Corn called for a vote. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE IEPA PERMIT APPLICATION BY TOLL IL, L.P. FOR BOWES CREEK COUNTRY CLUB PHASE -4A SUBDIVISION, ELGIN, ILLINOIS.

Trustee Bernal made a motion, seconded by Trustee Malm, to authorize Executive Director Trueblood to sign the IEPA permit application for Bowes Creek Country Club Phase - 4A Subdivision, Elgin, Illinois.

As there was no discussion, President Corn called for a vote. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE IEPA PERMIT APPLICATION BY TOLL IL, L.P. FOR BOWES CREEK COUNTRY CLUB PHASE -4B SUBDIVISION, ELGIN, ILLINOIS.

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for Bowes Creek Country Club Phase -4B Subdivision, Elgin, Illinois.

Trustee Malm asked if the City of Elgin would operate the lift station and if they operated others. TSD Vogt confirmed the City will operate this lift station and operates many other lift stations.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that for the Fox View at the River project, the Village of South Elgin has declined to take over the relocated sewer from FRWRD. FRWRD will need an easement for the new sewer from the property owner for the new location. FRWRD will want the developer to prepare the easement documents. Trustee Malm if FRWRD charged a sewer maintenance fee to users that discharge into our sewers. TSD Vogt indicated FRWRD does not have a sewer maintenance fee for any users. ED Trueblood indicated this has been discussed in the past. TSD Vogt said there are very few of the District's users that discharge directly to FRWRD owned sewers.

TSD Vogt stated the project for Fresenius Medical Care- South Elgin has begun. TSD Vogt indicated a copy of a Memorandum from Attorney Scheflow was given to Trustees regarding the Estes Property.

April 9, 2018

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:11A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 30, 2018. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

Respectfully Submitted

Fran Venegas, HR Manager

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer