

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

August 13, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 16, 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 Variance to the Outside Grease Separator Requirements for Marison Mills Suites at 126 North Center Street, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

August 13, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 16, 2018 meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the July 16, 2018 meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Travel Reimbursement – Roll Call Vote: S. Rauschenberger
6. Motion to Approve Travel Reimbursement – Roll Call Vote: R. Trueblood
7. Motion to Approve Sewer Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA) Requests – To be discussed in Executive Session
10. OLD BUSINESS
 - 10.1 BAR – Motion to Approve Retainer Agreement for Attorney Services
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve the Execution of an Agreement with the USGS on Behalf of the Fox River Study Group
 - 11.2 BAR – Motion to Approve Vehicle Replacement Purchase- 4x4 Ford F-150
 - 11.3 BAR – Motion to Approve Work Change Directive No. 1 to Marc Kresmery Construction LLC. on the ADP WRF Excess Flow Disinfection Improvements Project
 - 11.4 BAR – Motion to Approve Time Extension Request to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
 - 11.5 BAR – Motion to Approve Purchase and Implementation of Maximo Computerized Maintenance Management System with Aquitas Solutions, Inc.

12. GENERAL REPORT

12.1 Finance Director's Report

12.2 Technical Services Director's Report

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

12.4 Executive Director's Report

12.5 Attorney's Report

13. EXECUTIVE SESSION

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

13.2 Negotiations for Sale of Skyline Water and Wastewater Systems

- Note: Staff will conduct "Harassment and Discrimination: Awareness and Prevention" Training Immediately following the BOT Meeting.