

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

November 12, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 15, 2018 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the October 15, 2018 Executive meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA)
8. OLD BUSINESS
  - None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve 2019 Holiday Schedule
  - 9.2 BAR – Motion to Approve Employee Yearend Bonus
  - 9.3 BAR – Motion to Approve Resolution 494 – Amendment to the FRWRD Investment and Banking Matters Resolution 490
  - 9.4 BAR – Motion to Approve Resolution 495 – Authorizing Primary Financial Company, LLC, Balance Sheet Solutions, LLC and CU Investment Solutions, LLC to Secure Investments
  - 9.5 BAR – Motion to Approve 2019 Property Tax Levy
  - 9.6 BAR – Motion to Approve Renewal of Worker’s Compensation Insurance with Illinois Public Risk Fund
  - 9.7 BAR – Motion to Approve Purchase of New 4” Portable Diesel Pump
  - 9.8 BAR – Motion to Approve Cost Proposal Request 21 to Joseph J Henderson and Son, Inc. on the Albin D. Pagorski WRF Anaerobic Digestion Improvements Project
  - 9.9 BAR – Motion to Approve Preliminary Design Agreement with Trotter and Associates for Pump Station 38 Rehabilitation
  - 9.10 BAR – Motion to Approve Cost Proposal Request 1 to Thieneman Costruction for Upgrade of Bypass Channel Bar Screen for Pump Station 31 Replacement Project

- 9.11 Issues and Options for Sludge Transfer Forcemain Project River Crossing – Discussion Only
- 9.12 BAR – Motion to Approve Change Order Proposal from H. Linden for the Sludge Transfer Forcemain Project
- 9.13 BAR – Motion to Approve Authorization to Sign the Compliance Commitment Agreement with IEPA for Pump Station 31 Notice of Violation

10. GENERAL REPORT

- 10.1 Finance Director's Report
- 10.2 Technical Services Director's Report – None
- 10.3 Staff Report of On-going Study, Design and Construction Projects
- 10.4 Executive Director's Report
- 10.5 Attorney's Report