

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

January 14, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 17, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS  
None
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

January 14, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 17, 2018 meeting of the Board of Trustees- Approval delayed until January 28, 2019
2. Motion to Approve the Minutes of the December 17, 2018 Executive meeting of the Board of Trustee- Approval delayed until January 28, 2019
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 – None
7. Review of Recent Freedom of Information Act (FOIA)
8. OLD BUSINESS  
None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve Robert Trueblood as FRWRD Representative to the Fox River Study Group
  - 9.2 BAR – Motion to Review and Destroy Audio Tapes of Executive Session
  - 9.3 BAR – Motion to Award Ferric Chloride Supply Contract to Kemira Water Solutions
  - 9.4 BAR – Motion to Award the Actuarial Valuation Services for the District’s Postretirement Health Plan to Lauterback & Amen, LLP
  - 9.5 BAR – Motion to Approve Amendment No. 1 to the ADP WRF Building 19 Heat Exchanger Improvements Project with Strand Associates
  - 9.6 BAR – Motion to Approve Pump Station 31 Forcemain – City of Elgin Sanitary Sewer Manhole Addition Proposed Change
  - 9.7 BAR – Motion to Approve Grant of Easement to Brian Lonergan for a Storm Sewer Line
  - 9.8 BAR – Motion to Approve Sludge Transfer Forcemain 8-inch Directional Drilling Proposed Change.

9.9 BAR – Motion to Approve Amendment No. 4 to the Professional Engineering Services Agreement with Burns & McDonnell for Construction Services for the Phase III/IV Sludge Transfer Line.

10. GENERAL REPORT

10.1 Finance Director's Report

10.2 Technical Services Director's Report

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

10.4 Executive Director's Report

10.5 Attorney's Report

11. EXECUTIVE SESSION

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