

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

January 28, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 14, 2019 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
6. Motion to Adjourn the January 28, 2019 Board of Local Improvements Meeting

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

January 28, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 17, 2018 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the December 17, 2018 Executive meeting of the Board of Trustees
3. Motion to Approve the Minutes of the January 14, 2019 meeting of the Board of Trustees
4. Motion to Approve the Minutes of the January 14, 2019 Executive meeting of the Board of Trustees
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Sewer Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders – None
9. Review of Recent Freedom of Information Act (FOIA) – None
10. OLD BUSINESS
  - None
11. NEW BUSINESS
  - 11.1 BAR – Motion to Approve Change Order No. 3 for Time Extension to Joseph J. Henderson and Son, Inc. on the Albin D. Pagorski WRF Anaerobic Digestion Improvements Project
  - 11.2 BAR – Motion to Approve Change Order No. 3 for Time Extension to H. Linden and Sons Sewer and Water Inc. for the Sludge Transfer Forcemain Project
  - 11.3 BAR – Motion to Approve Change Order No. 1 to Marc Kresmery Construction LLC. on the Albin D. Pagorski WRF Excess Flow Disinfection Improvements
12. GENERAL REPORT
  - 12.1 Finance Director’s Report – None
  - 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. Motion to Adjourn the January 28, 2019 Board of Trustees Meeting