

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 15, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, and Trustee Marty McCormack.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director Nazer Uddin, Assistant Clerk Kim Narvaiz and Attorney Doug Scheflow.

President Corn called the meeting to order at 9:02 A.M.

APPROVAL OF MINUTES MARCH 25, 2019

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the March 25, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger and McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that there are three annexations that were planned for approval this meeting, but were not able to be completed on time so they will be presented at a future meeting. One is a single family residence that has had their septic system fail, so their annexation will be presented at the next meeting. TSD Vogt commented that Visu-Sewer was contracted to televise FRWRD's portion of the sewer related to the Patton Mill Apartment project. Visu-Sewer has estimated to grout and repair the discovered leaks and then line the pipe would cost around \$30,000. Staff finds this estimate to be high and has asked H. Linden and Sons to also give an estimate on the recommended work. Trustee Rauschenberger asked how they grout from the inside the pipe. TSD Vogt responded that this pipe isn't very deep, it is possible that they would dig down and around it to complete the necessary repairs. Trustee Corn asked about a project going on east of Villa Olivia in Bartlett. TSD Vogt explained

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that we treat that flow as part of the Metropolitan Water Reclamation District of Greater Chicago agreement, but we sign off on each of those permits indicating that we can treat the flow. The project is a new car wash and construction has already begun on the site.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, May 13, 2019. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer