

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

December 16, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 18, 2019 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Highland Oaks Senior Care Remodel, 2750 West Highland Avenue, Elgin
 - 4.2 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Advocate Sherman Hospital Pharmacy 797/800 Upgrade, 1425 North Randall Road, Elgin
 - 4.3 BAR – Motion to Approve Hold Harmless Letter for Ryan Homes, Model Home at 802 Bradbury Lane, Elgin
 - 4.4 BAR – Motion to Approve Hold Harmless Letter for Everclean CW, LLC 7 1620 Villa Street, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the December 16, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on January 13, 2020

**FOX RIVER WATER RECLAMATION DISTRICT8
BOARD OF TRUSTEES – AGENDA**

December 16, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 18, 2019 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Award Biosolids Management Contract to Synagro, LLC
 - 8.2 BAR – Motion to Approve Environmental Liability Insurance Policy
 - 8.3 BAR – Motion to Approve Personnel Policy Updates
 - 8.4 BAR – Motion to Award ADP WRF Building 10, 13, and 35 HVAC Improvements Project to Independent Mechanical Industries, Inc.
 - 8.5 BAR – Motion to Approve Amendment No. 5 to the Professional Engineering Services Agreement with Burns & McDonnell for Construction Services for the Phase III/IV Sludge Transfer Line
 - 8.6 BAR – Motion to Approve Pump Station 33 Forcemain Relocation Design and Construction Engineering Services Agreement with Trotter Associates, Inc.
 - 8.7 BAR – Motion to Approve Amendment No. 5 to the Professional Engineering Services Agreement for the Anaerobic Digestion Improvements with Strand Associates
 - 8.8 BAR – Motion to Approve Resolution 502 – Restriction of Capital Funds until execution of the MWRDGC Agreement for the ADP WRF Liquid Facilities Phosphorus Removal Project
9. GENERAL REPORT
 - 9.1 Finance Director’s Report
 - 9.2 Technical Services Director’s Report
 - 9.3 Staff Report of On-going Study, Design and Construction Projects
 - 9.4 Executive Director’s Report
 - 9.5 Attorney’s Report

10. EXECUTIVE SESSION

10.1 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)

11. Motion to Adjourn the December 16, 2019 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on January 13, 2020