

Due to the Governor's Stay Home orders this meeting will take place by Teleconference. If you wish to participate the call in number is 224-760-7220 access code 9020.

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

June 15, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 18, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Hold Harmless Letter by Lennar / Park Pointe Subdivision, Phase 1, South Elgin
 - 4.2 BAR – Motion to Approve Hold Harmless Letter by Holladay Properties / WoodSpring Suites 2225 Point Blvd., Elgin
 - 4.3 BAR – Motion to Approve IEPA Permit Application by Bluff City Materials, Inc. / South Pointe Subdivision Phase 3, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the June 15, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on July 20, 2020.

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

June 15, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 18, 2020 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 – None
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS
 - 7.1 DISCUSSION ONLY- Service/Connection Fee Waivers
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Ordinance 924 – FY 2021 Appropriation Budget
 - 8.2 BAR – Motion to Approve Resolution 504 – Invest Policy and Procedures
 - 8.3 BAR – Motion to Approve Vehicle Replace Purchase – Ford 150
 - 8.4 BAR – Motion to Approve Vehicle Replacement Purchase – Ford Explorer
 - 8.5 BAR – Motion to Approve Pump Station 32 Pump 3 VFD/Motor Replacement
 - 8.6 BAR – Motion to Approve Pump Station 33 Forcemain Relocation Agreement with Nicor for Repayment
 - 8.7 BAR – Motion to Approve Cost Proposal No. 1 to Joseph J Henderson and Son, Inc. on the ADP WRF Phosphorous Removal Liquid Facilities Project
 - 8.8 BAR – Motion to Approve Cost Proposal No. 10 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 8.9 BAR – Motion to Approve Cost Proposal No. 12 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 8.10 BAR – Motion to Approve Cost Proposal No. 13 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 8.11 BAR – Motion to Approve Amendment No. 6 to the Professional Engineering Services Agreement for the Anaerobic Digestion Improvements with Strand Associates
 - 8.12 BAR – Motion to Approve Cost Proposal No. 1 to Independent Mechanical Industries, Inc. on the ADP WRF Building 10, 13, and 35 HVAC Improvements Project

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- 8.13 Motion to Approve Cost Proposal Request to Thieneman Construction for Replacement of Two Impellers at PS 31
- 8.14 Motion to Approve FY 2021 FRWRD Staff Salary Adjustments
- 9. GENERAL REPORT
 - 9.1 Technical Services Director's Report
 - 9.2 Staff Report of On-going Study, Design and Construction Projects
 - 9.3 Executive Director's Report
 - 9.4 Attorney's Report
- 10. EXECUTIVE SESSION
 - 10.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
- 11. Motion to Adjourn the June 15, 2020 Board of Trustees Meeting

The next Board of Trustees meeting will be held on July 20, 2020.