

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

August 17, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 20, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve IEPA Permit Application for Great Lakes Technologies, Village of West Dundee
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the August 17, 2020 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on September 21, 2020.**

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

August 17, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 20, 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
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS
  - 7.1 DISCUSSION ONLY – Review of Ordinances 822 and 856 – Board Rules and Practices
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve Resolution 505- Authorizing Certain Investment and Banking Matters
  - 8.2 BAR – Motion to Approve Resolutions 506 and 507- Permanent Fund Transfers
  - 8.3 BAR – Motion to Approve Resolution 508- SKF USA, Inc. Issuance of Fine
  - 8.4 BAR – Motion to Award Pump Station 33 the IL Rte. 25 Forcemain Replacement to H. Linden and Sons Sewer and Water, Inc. for \$55,000
  - 8.5 BAR – Motion to Approve Request to Issue Purchase Order for Acquisition of an 80kW Kohler Natural Gas Generator from Steiner Power Systems for Pump Station 41
  - 8.6 BAR – Motion to Approve Amendment No. 7 to the Engineering Services Agreement with Strand Associates for the Pump Station 31 Replacement
  - 8.7 BAR – Motion to Approve Cost Proposal No. 3 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.8 BAR – Motion to Approve Cost Proposal No. 6 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.9 BAR – Motion to Approve Authorization to Execute Change Order No. 2 to Joseph J. Henderson and Son Inc. on the North WRF Phosphorous Removal Project
  - 8.10 BAR – Motion to Approve Proclamation for Doug Haacker
  - 8.11 BAR – Motion to Approve Executive Director Salary Adjustment

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 August 17, 2020 Board of Trustees Meeting
- The next Board of Trustees meeting will be held on September 21, 2020.**