

**Due to the Governor's Tier II Covid-19 restrictions which limits meeting size to 10 or fewer people, this meeting is available via Zoom video and audio conference. If you wish to participate, please refer to the Disaster Declaration Page for instructions.**

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

December 14, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 16, 2020 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 December 14, 2020 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on January 11, 2021.**

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

December 14, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 16, 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) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve COVID- 19 FFRCRA and Emergency Sick Leave Extension of Coverage until June 30, 2021
  - 8.2 BAR – Motion to Approve Ordinance No. 929 Terminating the Residential Credit Meter Program
  - 8.3 BAR – Motion to Approve Authorization for Dedication and Acceptance regarding Middle Street Pump Station for Attorney and Executive Director
  - 8.4 BAR – Motion to Approve Time Extension No. 1 to Bee Liner Lean Services on the ADP WRF Blower Replacement Project
  - 8.5 BAR – Motion to Approve Cost Proposal No. 5 to Joseph J Henderson and Son, Inc. on the ADP WRF Phosphorous Removal Liquid Phase Project
  - 8.6 BAR – Motion to Approve Authorization to Execute Change Order No. 3 to Joseph J. Henderson and Son Inc. on the North WRF Phosphorous Removal Project
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. Motion to Adjourn the December 14, 2020 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on January 11, 2021.**