

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

July 19, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 21, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
 - 3.1 BAR – Motion to Approve Staff Recommendation to Deny Request for 66% waiver of the Service Fees for Christ Community Church, 37W100 Bolcum Road, St. Charles, Illinois
4. NEW BUSINESS

None
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the July 19, 2021 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on August 16, 2021.

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

July 19, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 21, 2021 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 – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Award of South Elgin Sewer Cleaning and Televising Contract to National Power Rodding
 - 8.2 BAR – Motion to Approve Proposal for Dana Drive Virtual Host Replacement Agreement with Enhanced Networks, Inc
 - 8.3 BAR – Cost Proposal No. 31 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 8.4 BAR – Motion to Approve Agreement with Strand for IEPA Water Quality Monitoring Report
 - 8.5 Motion to Approve USEPA- Pretreatment Administrative Order on Consent
 - 8.6 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 June 21, 2021 Board of Trustees Meeting

The next Board of Trustees meeting will be held on August 16, 2021.