

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

June 14, 2023 – 5:30 P.M. Meeting
1957 N. LaFox (Rte 31), South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. EXECUTIVE SESSION
 - 3.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
4. Motion to Approve the following Minutes:
 - 4.1 May 17, 2023 Meeting of the Board of Trustees
 - 4.2 May 17, 2023 Executive Session
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. OLD BUSINESS – None
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$53,516.77 for Purify Drive Pump Station Pump No. 1 Rebuild
 - 11.2 BAR – Motion to Approve Change Proposal Request 001 and 002 to Independent Mechanical on the ADP and North WRF HVAC Improvements Project
 - 11.3 BAR – Motion to Approve Resolution 519 Authorizing Disposal of Items of Personal Property Owned by FRWRD
 - 11.4 BAR– Motion to Approve an Agreement with Abel Solutions, LLC for Traverse Software Support
 - 11.5 BAR – Motion to Approve Black & Veatch Agreement on Impacts of the City of Elgin Orthophosphate Addition for Corrosion Control
 - 11.6 BAR – Motion to Approve Agreement with Barnes & Thornburg, LLP regarding Phosphorus Addition to Elgin Water Supply

12. GENERAL REPORT

12.1 Technical Services Director's Report - None

12.2 Staff Report of On-going Study, Design and Construction Projects

12.3 Executive Director's Report

13. Motion to Adjourn