

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

October 18, 2023 – 5:30 P.M. Meeting
1957 N. LaFox (Rte 31), South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Motion to Approve the following Minutes:
 - 3.1 August 30, 2023 Meeting of the Board of Trustees
 - 3.2 August 30, 2023 Executive Session Minutes
 - 3.3 September 13, 2023 Meeting of the Board of Trustees
4. Public Comment Period
5. Motion to Approve Cash Disbursements
6. Motion to Approve Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA)
9. OLD BUSINESS – None
10. NEW BUSINESS
 - 10.1 BAR – Motion to Approve Resolution 522 – A Resolution Authorizing the Disposal of Items Personal Owned by the Fox River Water Reclamation District.
 - 10.2 BAR – Motion to Approve Resolution 526 – A Resolution Authorizing the Issuance of a Purchase Order for \$152,754.94 to PerkinElmer for NexION 2200 ICPMS.
 - 10.3 BAR- Motion to Approve Resolution 527 – A Resolution Authorizing Change Order No. 2 to Hayes Mechanical LLC on the ADP WRF Belt Filter Press Rehabilitation Project.
 - 10.4 BAR – Motion to Approve Resolution 528 – A Resolution Authorizing a Purchase Order for \$79,530.62 to National Auto Fleet Group for Truck 19 Replacement.
 - 10.5 BAR- Motion to Approve Resolution 529- A Resolution Regarding the Consideration of Closed Session Minutes.

- 10.6 BAR Motion to Approve Ordinance 953- A Ordinance Dissolving the Board of Local Improvements of the Fox River Water Reclamation District.
- 10.7 BAR – Motion to Approve Ordinance 954-A Ordinance Adopting a Policy Regarding Purchasing Goods and Services for the Fox River Water Reclamation District.
- 10.8 BAR – Motion to Approve Resolution 530 – A Resolution Authorizing a Purchase Order for \$41,310.40 to Revere Electric Supply Co. for Alan Bradley MCC Buckets for Building 18 Digester Mixing Pumps.

11. GENERAL REPORT

- 11.1 Technical Services Director’s Report
 - 11.2 Staff Report of On-going Study, Design and Construction Projects
 - 11.3 Executive Director’s Report
12. Executive Session
13. Motion to Adjourn