

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

February 21, 2024 – 5:30 P.M. Meeting
1957 N. LaFox Street, South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Motion to Approve the following Minutes:
 - 3.1 January 10th Board of Trustees Minutes
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
10. New Business
 - 10.1 Columbia Capital Management Presentation
 - 10.2 BAR- Motion to Approve the Village of the Seventh Supplement Agreement between the Fox River Water Reclamation District and the Village of West Dundee
 - 10.3 BAR-Motion to Approve Employee Health Out of Pocket Medical Expenses
 - 10.4 BAR-Resolution 534 A Resolution Approving Change Order No. 2 to the ADP and North WRFs HVAC Improvements to Independent Mechanical Industries, Inc. in the amount of \$18,762.00
 - 10.5 BAR-Resolution 535- A Resolution Approving Amendment No. 1 to Agreement Between FRWRD and CDM Smith
 - 10.6 BAR-Motion to Approve Ordinance 959 Amending Ordinance 957 Annexing the Burton Gifford, LLC Property to Provide Ownership Correction

- 10.7 BAR-Motion to Approve Purchase Order to JWC Environmental for \$25,404, for Station 36 Influent Grinder Replacement Parts
- 10.8 BAR- Motion to Approve Waste Hauling and Disposal Contract with Groot Waste Services

11. Written Reports

- 11.1 Executive Director Report
- 11.2 Operations Report
- 11.3 Permitting Report
- 11.4 Engineer Report

12. Executive Session

13. Motion to Adjourn