

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

May 17, 2023 – 5:30 P.M. Meeting

1. Election of Officers for FY 2024
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY 2024
 - 2.1 Board of Local Improvements
 - 2.2 Board of Trustees - Assistant Clerk, Amy Ortiz
 - 2.3 Board of Trustees Attorney - Airdo Werwas, LLC
3. Motion to Approve the following Minutes:
 - 3.1 April 21, 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) – None
9. OLD BUSINESS – None
10. NEW BUSINESS
 - 10.1 Motion to Open a Public Hearing for the FY 2024 Budget and Appropriations Ordinance 952
 - 10.2 BAR – Motion to Approve FY 2024 Budget and Appropriation Ordinance 952
 - 10.3 BAR – Motion to Award North Influent Screening Project to Manusos General Contracting for \$3,533,000
 - 10.4 BAR – Motion to Approve Amendment No. 1 to the North WRF Influent Bar Screen Agreement with Trotter and Associates, Inc. for Construction Engineering Services
 - 10.5 BAR – Motion to Approve North and West Structural Repair Design Agreement with Trotter and Associates

- 10.6 BAR – Motion to Approve Change Order No.1 on the ADP WRF Building 45 BFP Rehabilitation Project with Hayes Mechanical
 - 10.7 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$20,730 for West WRF Primary Sludge Telescoping Valves with Actuators
 - 10.8 BAR- Motion to Approve a 4.0 % increase for FY2024 Salary Adjustments and Pay Grade Assignment Ranges
 - 10.9 BAR- Motion to Approve Rate Study Services Proposal from Baker Tilly Municipal Advisors, LLC
 - 10.10 BAR- Motion to Approve 2023 Health, Dental, and Vision Insurance Coverages
 - 10.11 BAR-Motion to Approve 2023 Kansas City Life Group Benefits
 - 10.12 BAR-Motion to Approve Resolution Establishing a Decennial Committee on Local Government Efficiency
 - 10.13 Approval of President’s Appointments to the Decennial Committee on Local Government Efficiency
 - A.) Jose Bosque
 - B.) Nuhemi (Emi) Morales
 - C.) Michael McKay
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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
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12. EXECUTIVE SESSION
 - 12.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
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13. Motion to Adjourn