

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

February 8, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the January 18, 2023 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Request for Credit from Home City Ice, 720 Schneider Drive, South Elgin
 - 4.2 BAR – Motion to Approve MWRDGC Permit No. 2022-0233 Certification for IEPA Permit
 - 4.3 BAR – Motion to Approve Request for Waiver of Connection Fees for the Elgin Community College Arts Center (Building H) renovations at 1700 Spartan Drive, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the February 8, 2023 Board of Local Improvements Meeting

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

February 8, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the following Minutes:
 - 1.1 January 18, 2023 Meeting of the Board of Trustees
 - 1.2 December 14, 2022 Executive Session Minutes of the Board of Trustees Meeting
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 DISCUSSION ONLY – Presentation by Porte Brown on Accounting
 - 8.2 DISCUSSION ONLY – Parental Leave Policy
 - 8.3 BAR – Motion to Approve ADP WRF Liquid Phosphorus Removal Improvements Project Amendment No. 5 with Black & Veatch for \$0
 - 8.4 BAR – Motion to Approve Resolution 517 regarding Authorized Signatures for Certain Accounts
 - 8.5 BAR – Motion to Approve Auditing Agreement with Baker Tilly US, LLP for the Fiscal Year Ending 2023
 - 8.6 BAR – Motion to Approve Reissuance of Pretreatment Discharge Permit for Waste Management in Compliance with Pretreatment Program Requirements
 - 8.7 BAR – Motion to Approve Membership in the Midwest Biosolids Association
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 Board President’s Report
10. EXECUTIVE SESSION
11. Motion to Adjourn the February 8, 2023 Board of Trustees Meeting