

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

September 13, 2023 – 5:30 P.M. Meeting  
1957 N. La Fox Street, South Elgin, Illinois 60117

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
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 523 for Change Order No. 1 to Independent Mechanical Industries on the ADP and North WRF 2022 HVAC Improvements Project
  - 10.2 BAR – Motion to Approve Resolution 524 for Change Order No. 2 to Manusos General Contracting on the Pump Station 38 Improvements Project
  - 10.3 BAR – Motion to Approve a Resolution 525 for Change Order No. 1 to Manusos General Contracting on the North WRF Influent Bar Screen Project
  - 10.4 For Discussion Only – Additional Sewer Relocation Work on the North WRF Influent Bar Screen Project
  - 10.5 BAR – Motion to Approve Revisions to Employee Personnel Handbook
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
    - Presentation – District Financial and Accounting Update – James Howard, Governmental Accounting, Inc.
12. Executive Session
13. Motion to Adjourn