

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

July 19, 2023 – 5:30 P.M. Meeting
1957 N. LaFox (Rte 31), South Elgin, IL 60177

1. Oath of Office- Marvin Kramer & Benjamin Bernal
2. Call to Order
3. Roll Call
4. Motion to Approve the following Minutes:
 - 4.1 June 14, 2023 Meeting of the Board of Trustees
 - 4.2 June 14, 2023 Executive Session
 - 4.3 July 5, 2023 Special Meeting
 - 4.4 July 5, 2023 Executive Session
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. OLD BUSINESS – None
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Contract Time Extension on the ADP WRF Building 45 BFP Rehabilitation Project with Hayes Mechanical
 - 11.2 BAR – Motion to Approve Contract Modification Request 001 to Manusos General Contracting on the North WRF Influent Bar Screen Project on a time and material basis at a not to exceed limit of \$99,738 and 90-day contract extension for Sewer Relocation
12. GENERAL REPORT
 - 12.1 Technical Services Director’s Report
 - 12.2 Staff Report of On-going Study, Design and Construction Projects
 - 12.3 Executive Director’s Report
13. EXECUTIVE SESSION
14. Motion to Adjourn