

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, NOVEMBER 18, 2015**

The Board of Trustees met in a regular monthly meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, November 18, 2015. Present were, Trustee James K. Detzler, Trustee Judith S. Sotir, Trustee Michael C. Funkey, Trustee Al E. Heriaud & Trustee Christopher F. Childress. Also present were Attorney Dallas C. Ingemunson, Philippe Moreau, Manager Thomas F. Muth, John Frerich from Walter E. Deuchler, Controller Jimmie Delgado, Human Resources Coordinator Patrick Divine, Operations Supervisor Joel Ilseman, Maintenance Supervisor Chris Morphey, Field Services Manager Matt Woodin, and Norma Rodriguez.

8971

The bills were presented and read. It was moved by Trustee Sotir, that the bills be allowed as read, and that checks be drawn in payment account during the month of October, 2015 in the amount of \$1,498,262.63 be ratified and approved. Motion was seconded by Trustee Funkey, put to vote and unanimously carried that the bills be paid as presented.

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It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that the Treasurer's Report for October, 2015 be approved as submitted.

8973

It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the minutes of the October 21, 2015 Regular Board Meeting be approved as written, each of the Trustees having received and read copies of said minutes before the meeting. In addition Trustee Funkey stated that it is unnecessary to print verbatim, Agreements, Annexations, Ordinances and Resolutions that are considered at the Board Meeting, they can just be referred to by number or appropriate designation.

8974

With no Public Comments, It was moved by Trustee Detzler, seconded by Trustee Sotir, put to vote and unanimously carried that the Regular Board Meeting be temporarily adjourned for the Committee of Local Improvements.

The Regular Board Meeting adjourned at 9:35A.M.

In the Committee of Local Improvements John Philipchuck advised the Board there is a 27 acre property located at the northeast corner of Oak Street and Orchard Road in North Aurora for a proposed development known as the Springs at Orchard Road. An Annexation has just been completed along with an amendment to the Annexation Agreement with the Village of North Aurora. This development is proposed by

Continental Properties, they are a commercial and residential development company out of Wisconsin. The closing on the property will take place in December and Mr. Philipchuck advised that once the closing has been completed he will come back and ask the Board to approve the Annexation of said property into the Fox Metro Water Reclamation District Ground. Ground breaking will begin in the spring and there will be eight acres of commercial property and approximately 19 acres will consist of 300 Class A apartments. Mr. Philipchuck appreciated Fox Metro not raising the Annexation fees and said the Village of North Aurora is also working on their fees. He said this is a trend with other municipalities as well.

Manager Muth updated the Board regarding the Farnsworth Interceptor construction Cast in Place Pipe (C.I.P.P) Lining Project. The pipe size in the interceptor range in size from 21" to 27" in diameter and they receive all the flow from the Farnsworth lift station force main. The interceptor is severely deteriorated by Hydrogen Sulfide and CIPP is the most cost effective method to regain structural integrity opposed to open cutting the sewer lines which would involve digging and excavating.

There are construction challenges which include bypass pumping, wet weather considerations, traffic control and coordination and logistics issues. The bypass flow is conveyed through an existing combined sewer overflow (CSO) diversion chamber into the sanitary sewer and a 54" pipe is required. There is no bypass pumping or CIPP lining when rainfall is expected and all pumping efforts and inclement weather threats are coordinated through Deuchler.

During this project there will be traffic control while work is being performed along Montgomery Road. It will require to detour traffic to Fifth Avenue and work was restricted to be performed beginning at 9:00 P.M. on Friday nights and stop by the end of the day on Saturdays. Work along Farnsworth Avenue will also require detour of traffic when working along Allen Elementary School. Deuchlers along with City of Aurora coordinated in contacting all local emergency dispatch centers and municipal entities and press releases.

The remainder of the presentation outlined the actual process of the lining project and materials utilized. It was added that the expected life of this liner will be approximately fifty years.

The Regular Board Meeting reconvened at 9:56 A.M.

In the Attorney's Report Attorney Ingemunson requested authorization of Resolution 932 approving Ordinance 858 Annexing 11.34 acres of land located in Naperville Township, owned by DJH Aurora, LLC.

It was moved by Trustee Childress seconded by Trustee Sotir, put to vote and unanimously carried that Resolution 932 approving Ordinance 858 Annexing 11.34 acres of land located in Naperville Township, owned by DJH Aurora, LLC be approved as written.

Attorney Ingemunson requested authorization of Resolution 933 and Ordinance 859 approving updating Sewer User Ordinance 829. Updates to the ordinance include language and financial changes. The District received the new sewer televising contract approximately four months ago and the plan review fee and three year televising cost was raised from \$1.90 to \$2.26 per linear foot. It was recommended to the Board that the connection, annexation and interceptor participation fee remain the same.

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It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that Resolution 933 and Ordinance 859 approving updating Ordinance 858 be approved as written.

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At 10:00 A.M., Manager Muth opened and read aloud bids received for P-3 Fume Exhaust Duct Replacement Project as follows: Protemp of Illinois – Total Bid \$113,600.00; Amber Mechanical, Inc., – Total Bid \$126,000.00; R. J. O’Neil, - Total Bid \$197,375.00. The Engineer’s estimate for this project was \$175,000.00; It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the low bid of Protemp of Illinois, be accepted for \$113,600.00 and the bid of Amber Mechanical, Inc., for \$126,000.00 be held pending specification review by Fox Metro Water Reclamation District and Walter E. Deuchler Engineering Staff.

8978

Manager Muth opened and read aloud bids received for IS Tank Grinders Project as follows: Rivercity Construction – Total Bid \$123,700.00; Independent Mechanical, – Total Bid \$108,250.00; Dahme Construction, - Total Bid \$104,872.00. The Engineer’s estimate for this project was \$110,000.00; It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the low bid of Dahme Construction, be accepted for \$104,872.00 and the bid of Independent Mechanical, for \$108,250.00 be held pending specification review by Fox Metro Water Reclamation District and Walter E. Deuchler Engineering Staff.

8979

Philippe Moreau addressed the Board with the Engineer’s Report. Mr. Moreau requested approval of Partial Payment No. 1 to Lite Construction, in the amount of \$18,990.00 for Building Building P-1 Remodel Phase 3 Project. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that payment be made in the amount of \$18,990.00 to Lite Construction, for work completed on Building P-1 Remodel Phase 3 Project.

8980

Mr. Moreau requested approval of Partial Payment No. 2 to Lite Construction, Inc., in the amount of \$136,930.50 for Building J Improvements Project. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that payment be made in the amount of \$136,930.50 to Lite Construction, Inc., for work completed on Building J Building Improvements Project.

8981

Mr. Moreau requested approval of Partial Payment No. 1 to R. J. O'Neil, in the amount of \$55,734.30 for H-3 & D-4 Mechanism Replacement Project. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that payment be made in the amount of \$55,734.30 to R. J. O'Neil, for work completed on H-3 & D-4 Mechanism Replacement Project.

8982

Mr. Moreau requested approval of Partial Payment No. 1 to Visu-Sewer, in the amount of \$81,473.40 for Farnsworth Outfall Sewer Lining Project. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that payment be made in the amount of \$81,473.40 to Visu-Sewer, for work completed on Farnsworth Outfall Sewer Lining Project

8983

Mr. Moreau requested approval of Partial Payment No. 1 to Manusos General Contracting, in the amount of \$25,470.00 for Tank M-4 Cover Replacement Project. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that payment be made in the amount of \$25,470.00 to R. J. O'Neil, for work completed on Tank M-4 Cover Replacement Project.

8984

Manager Muth addressed the Board with the Manager's Report and advised that Fox Metro has received the Loan Offer and Acceptance from the State of Illinois approving the loan in the amount of \$96,164,560.26. This will be over a twenty year period at an interest rate of 1.86%. At this time Manager Muth asked the Board to approve Resolution #934 Authorizing Fox Metro WRD to borrow funds from the State of Illinois Environmental Protection Agency. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that Resolution #934 approving loan amount of \$96,164,560.26 over a twenty year period with a fixed rate of 1.86% be approved as written.

Manager Muth advised the Board the Wellness Program that the District participated in last year was a success with many employees making lifestyle changes which improved their overall health and way of life. He is recommending that the District continue with the Wellness Program which will include screenings and the purpose of the screenings for the participants is to receive a comprehensive report outlining where their risks are. They can then take this report to their physician and work together on ways to correct possible health issues. There will also be an online portal to aid the participants with inquiries and assist them in finding a physician. This program is a little different than the one offered last year but it still provides great benefits for the employees.

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Trustee Childress asked the percentage of employees who are participating. Mr. Delgado said he did not have the exact percentages on hand but last year there were 85 participants and that included spouses. Trustee Childress asked what the cost of the program was. Mr. Delgado said if the District goes with the basic program the cost will be approximately \$6,100.00 assuming 70 participants do the screenings and 70 participants use the health portal. At this time Manager Muth asked the Board for approval of Wellness Program. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that the Wellness Program be approved as

presented.

8986

Manager Muth requested an Executive Session be held to discuss personnel and any related matters. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that at the conclusion of New Business of today's meeting, we will temporarily adjourn for an Executive Session.

In New Business Operations supervisor Joel Ilseman reported the Plant is running well the recent rain we have experienced did not affect the plant.

Controller Jimmie Delgado reported that the audit should be completed soon. Also he plans to update the rate study and get the press release out regarding the south plant.

Trustee Childress reported the District has the gas rate locked for the winter at .33.

8987

With no New Business to come before the Board, it was moved by Trustee Detzler, seconded by Trustee Sotir, put to vote and unanimously carried that this meeting be adjourned for Executive Session

The Meeting temporarily adjourned at 10:30 A.M

The Regular Board Meeting reconvened at 10:35 A.M.

8988

President Detzler announced there were no further decisions reached in Executive Session, therefore it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the Board Meeting be adjourned.

Meeting adjourned at 10:35 A.M.