

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, MAY 25, 2016**

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, May 25, 2016. President James Detzler presided and with him were, Trustee Judith S. Sotir, Trustee Michael C. Funkey, Trustee Albert E. Heriaud & Trustee Christopher F. Childress. Also present were Attorney Dallas Ingemunson, Manager Thomas F. Muth, District Engineer Philippe Moreau, John Frerich from Walter E. Deuchler, Human Resources Coordinator Patrick Divine, Operations Supervisor Joel Ilseman, Field Services Manager Matt Woodin, and Administrative Assistant Norma Rodriguez.

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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 April, 2016 in the amount of \$2,427,414.66 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 April, 2016 be approved as submitted.

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It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the minutes of the May 4, 2016 Special Board Meeting be approved as written and the April 20, 2016 Regular Board Meeting minutes be approved reflecting that Trustee Sotir was nominated president pro tem for the April Board Meeting. Each of the Trustees having received and read copies of said minutes before the meeting.

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With no Public Comments, It was moved by President 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 Committee of Local Improvements Manager Muth reviewed the proposed Phase 4 Project for Building P. He said the goal of this phase is to make Building P-1 handicap accessible, replace the roof and finalize the building renovations.

Manager Muth gave the Board an overview of what each of the renovations to Building P-1 would entail. He presented slides which illustrated each renovation and explained the specifics of each one. The Front entrance will be handicap

accessible with a ramp and new doors installed. There will also be a new larger expired prescription drop off box installed to accommodate with the increased amount of expired prescriptions Fox Metro is receiving. Also the building will be getting a new roof.

Manager Muth said this plan was very well put together and gives Field Service Manager Matt Woodin credit for managing this project over the past three years.

Manager Muth reported to the Board that Fox Metro will meet with the Kendall County Planning, Zoning & Building Committee regarding the variance for compensatory storage on Monday, June 13, 2016. On June 18th, there is a Public Hearing and on Tuesday, June 21st the Kendall County Board will vote on the Compensatory Storage Variance. He said the plan is to build 5.2 Acre feet of compensatory storage that will have a .75% sloped bottom out to the Fox River. A plan was presented to the County and they agreed with the plan.

The plan involves moving dirt from the compensatory area to above our lift station site that will provide a noise buffer for the neighbors. It will not disturb any trees and it will have no drainage impact on neighbors because there will be a swale that will take it directly to the Fox River.

John Frerich said this plan has been tentatively approved by their planning consultant. There are a few issues and those are currently being addressed. Most of the issues are permitting processes with Army Corps of Engineers.

With no other matters to come before the Committee of Local Improvements, it was moved by President Detzler, seconded by Trustee Sotir, put to vote and unanimously carried that the Regular Board Meeting reconvene.

The Regular Board Meeting reconvened at 9:45 A.M.

Attorney Dallas Ingemunson addressed the Board with the Attorney's Report. Attorney Ingemunson presented Resolution No. 937, Grant of Easement from the Just Golf, Inc., to the Board for their approval.

It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that Resolution No. 937, Grant of Easement from Just Golf, Inc., be approved as written.

PASSED by the Board of Trustees of Fox Metro Water Reclamation District this 25th day of May, 2016 by a roll call vote of 5 to 0.

Mr. Phillippe Moreau presented the Board a Flow Chart which shows the amount of water that flows into the waste water treatment plant during wet weather flow and dry weather flow. Mr. Moreau explained that during the second week of May 10, 2016 through May 15, 2016 we had an extremely large amount of rain and his

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chart shows the plant was running over capacity and there were no overflows. Mr. Moreau said Plant staff did a tremendous job and they need to be recognized for the work they accomplished to achieve those results. The chart also showed several lines which measure the amount of flow coming into the plant on an hourly basis. Mr. Moreau pointed out that those lines shows the limit of what the plant can treat on peak weather conditions. Our plant can treat 85 million gallons per day (MGD) and with the construction of Building T, the plant can now treat approximately 140 MGD without an over flow. In the rain event of last week, the plant treated over 155 MGD.

Mr. Moreau said as engineers they design a facility that is within the criteria that will meet permit requirements of the IEPA. He said the staff at Fox Metro are capable of going well above the designed capacity and wanted to congratulate Operations Supervisor Joel Ilseman for managing the process at the plant and training his staff to be able to handle these high flows. This presentation is a perfect example of what they are capable of doing at the plant.

Joel Ilseman stated this shows exactly what Building T was designed to do. To take all the excess flow and avoid it going into the Fox River.

Trustee Childress asked what the capacity of treatment is for the Plant on a normal day. Mr. Moreau said the Plant is designed to treat 42 MGD. Joel Ilseman said on a normal day the plant treats approximately 32 MGD.

Trustee Childress asked if there will be any type of recognition for the employees in appreciation for going above and beyond. Manager Muth said the District applies for the NACWA Award because there were no excursions last year and they don't present that until August. A recognition luncheon can be done at that time like it has in the past years. Manager Muth added that Fox Metro is eligible for the Gold award this year because there were no excursions.

Trustee Childress inquired if there were many back up calls from customers after this past rain event. Manager Muth reported that they did not receive any sewer back up calls.

Trustee Childress asked if the effluent that Fox Metro is putting into the river is cleaner than the actual river water. Manager Muth said that was correct with minimal pollutants.

Phillippe Moreau addressed the Board with the Engineer's Report. Mr. Moreau requested approval of Partial Payment No. 2 to Spiess Construction, Inc., in the amount of \$258,898.50 for Waubonsie Interceptor River Crossing 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 \$258,898.50 to Spiess Construction, Inc., for work completed on Waubonsie Interceptor River Crossing Project.

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Mr. Moreau requested approval of Partial Payment No. 7 to Lite Construction, in the amount of \$14,250.00 for 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 \$14,250.00 to Lite Construction, for work completed on Building P-1 Remodel Phase 3 Project.

9100

Mr. Moreau requested approval of Partial Payment No.1 to Dahme Mechanical Industries, in the amount of \$112,419.00 for IS Tank Grinders 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 \$112,419.00 to Dahme Mechanical Industries, for work completed on IS Tank Grinders Project.

9101

Mr. Moreau requested approval of Partial Payment No. 2 to Lite Construction, in the amount of \$12,600.00 for Building O Roof 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 \$12,600.00 to Lite Construction, for work completed on Building O Roof Replacement Project.

9102

Mr. Moreau requested approval of Partial Payment No. 3 to Manusos General Contracting, in the amount of \$415,422.00 for M4 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 \$415,422.00 to Manusos General Contracting, for work completed on M4 Cover Replacement Project.

9103

Mr. Moreau requested approval of Partial Payment No. 8 to Lite Construction, in the amount of \$7,125.00 for Building J Electrical Improvement 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 \$7,125.00 to Lite Construction, for work completed on Building J Electrical Improvement Project.

9104

Mr. Moreau requested approval for Partial Payment No. 5 to River City Construction, LLC in the amount of \$1,563,953.40 for the South Waste Water Treatment Plant 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 \$1,563,953.40 to River City Construction, LLC, for work completed on the South Waste Water Treatment Plant Project.

9105

At 10:00 A.M. a Public Hearing was held for the approval of the Fiscal Year 2016/2017 Budget. With no further questions or comments from the Trustees and no comments from the public, Attorney Ingemunson stated the notice of Public Hearing was duly published for 10:00 A.M. on May 25, 2016 and thus he presented Ordinance No. 861, Appropriation of Monies for its corporate purposes "Enterprise Fund" to be expended during the Fiscal Year beginning June 1, 2016 and ending May 31, 2017 and setting forth its annual budget, to the Board for their approval. It was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that Ordinance No. 861 be approved as written.

9106

In the Manager's Report Manager Muth requested authorization to seek bids for Building P-1 Phase 4 Remodel and open bids at 10:00 A.M., at the June 22, 2016 Board of Trustees Meeting It was moved by Trustee Sotir seconded by Trustee Funkey put to vote and unanimously carried to seek bids for Building P-1 Phase 4 Remodel Project with a bid opening at 10:00 a.m., at the June 22, 2016 Board Meeting.

9107

Manager Muth requested authorization to seek bids for Building "G" Renovation and open bids at 10:00 A.M., at the July 20, 2016 Board of Trustees Meeting It was moved by Trustee Sotir seconded by Trustee Funkey put to vote and unanimously carried to seek bids for Building "G" Project with a bid opening at 10:00 a.m., at the July 20, 2016 Board Meeting

Manager Muth explained the reason the bids for this project will be opened in July is because it has many components. It is a large project, involves a lot of difficult electrical work and Management wants the contractors to have ample time to study the plans.

Pat Divine advised the Board that on June 11, 2016 Fox Metro will participate in Green Fest. The District will have an exhibit and will also be collecting unused prescriptions.

Trustee Childress inquired what the District does with all the old computer screens and electronic equipment that is no longer in used. Pat Divine said the District donates them to AID.

9108

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.

Trustee Childress, Trustee Funkey, Sotir and Trustee Heriaud congratulated Joel Ilseman and his staff for a job well done at the Plant.

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

The Meeting temporarily adjourned at 10:20 A.M

The Regular Board Meeting reconvened at 11:30 A.M.

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 11:30 A.M.