

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, JULY 20, 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, July 20, 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 C. Ingemunson, Manager Thomas F. Muth, District Engineer Philippe Moreau, John Frerich from Walter E. Deuchler, Human Resources Coordinator Patrick Divine, Controller Jimmie Delgado, Laboratory Supervisor Randy Hummer, Operations Supervisor Joel Ilseman, Field Services Manager Matt Woodin and Administrative Assistant Norma Rodriguez.

9131

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 June, 2016 in the amount of \$4,079,001.60 be ratified and approved. Motion was seconded by Trustee Heriaud, put to vote and unanimously carried that the bills be paid as presented.

9132

It was moved by Trustee Sotir seconded by Trustee Heriaud, put to vote and unanimously carried that the Treasurer's Report for June, 2016 be approved as submitted.

9133


It was moved by Trustee Sotir, seconded by Trustee Heriaud, put to vote and unanimously carried that the minutes of the June 22, 2016 Regular Board Meeting minutes be approved as written. Each of the Trustees having received and read copies of said minutes before the meeting.

9134

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 the Committee of Local Improvements Manager Muth gave a presentation reviewing the progress of the South Plant Construction Projects. He began with the South Plant and reported that a retaining wall is being built by the cemetery. Construction of the Bar Screen Building has begun and it included digging through 35 feet of rock. Contractor is preparing to install 285 anchor bolts and this will prevent the building from floating. Manager Muth explained the progress schedule and what activities are expected at the South Waste Water Treatment Project.



Manager Muth updated the Board on the Waubensee Interceptor River Crossing Project. He explained that this project is very complex. A 45 ft. deep hole has to be dug and it is approximately 25 feet from the center line of the railroad. The height of the railroad tracks to where construction has begun has approximately 15 feet elevation difference. The contractor is using the same method used back in the 1920's and 1930's to accomplish this project. Manager Muth explained how the contractor drove H beams in the ground and how they would place the wood slats in those beams. He also explained all the other aspects the construction of this project entailed. Overall, this is a very intricate and difficult project and the contractor is doing a good job.

The next project Manager Muth discussed was the M4 Replacement Cover Project. Manager Muth's presentation included slides showing the demolition and removal of rotted beams. He said one of the challenges with this project was the diameter of the old cover were off. This cover was built in the late sixties and instead of being 100 ft. in diameter it was 100 ft. 6 in. one way and 100 ft. 3 in. the other way. This was very difficult because there is a 40 ft. elevation difference from the bottom of the cone to top of the cover. The new constructed cover measures 100 ft. in diameter and now it won't fit. All these issues were researched and the contractor was able to come up with a solution to resolve the problem and make the cover fit. This has gone through a pressure test with water inside the tank and has passed the test. The last step is to sand blast, prime and paint the cover and this is a specialized field. It needs to be completed by a contractor who specializes in painting this type of work.

9135

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

The Regular Board Meeting reconvened at 9:50 A.M.

Attorney Ingemunson advised the Board there was no Attorney Report this month

9136

Phillippe Moreau addressed the Board with the Engineer's Report. Mr. Moreau requested approval of Final Payment No. 10 to Lite Construction, in the amount of \$48,517.70 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 \$48,517.70 to Lite Construction, for work completed on Building J Electrical Improvement Project.

9137

Mr. Moreau requested approval of Partial Payment No. 5 to Manusos General Contracting, in the amount of \$143,217.00 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 \$143,217.00 to Manusos General Contracting, for work completed on M4 Cover Replacement Project.



9138

Mr. Moreau requested approval of Final Payment No. 9 to Lite Construction, in the amount of \$26,920.56 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 \$26,920.56 to Lite Construction, for work completed on Building P-1 Remodel Phase 3 Project.

9139

Mr. Moreau requested approval for Partial Payment No. 7 to River City Construction, LLC in the amount of \$1,263,525.07 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 1,263,525.07 to River City Construction, LLC, for work completed on the South Waste Water Treatment Plant Project.

9140

Mr. Moreau requested approval of Partial Payment No. 4 to Spiess Construction, Inc., in the amount of \$557,312.40 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 \$557,312.40 to Spiess Construction, Inc., for work completed on Waubonsie Interceptor River Crossing Project.

9141

Mr. Moreau requested approval of Partial Payment No.2 to Performance Construction & Engineering, LLC, in the amount of \$27,081.63 for Exposition View Sanitary Sewer Repairs-Phase 2 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 \$27,081.63 to Performance Construction & Engineering, LLC, for work completed on Exposition View Sanitary Sewer Repairs – Phase 2 Project.

9142

Mr. Moreau requested approval of Partial Payment No. 1 to Walker Process, in the amount of \$19,065.00 for Clarifier H4 Mechanism Replacement-Procurement Contract 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 \$19,065.00 to Walker Process, for work completed on Clarifier H4 Mechanism Replacement-Procurement Contract Project.

9143

In the Manager's Report Manager Muth requested authorization to seek bids for Sanitary Sewer Lining Project and open bids at 10:00 A.M., at the August 17, 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 Sanitary Sewer Lining Project with a bid opening at 10:00 a.m., at the August 17, 2016 Board Meeting.

9144

Manager Muth requested authorization to seek bids for Clarifiers D5 and H4 Mechanism Installation Project and open bids at 10:00 A.M., at the August 17, 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 Clarifiers D5 and H4

Mechanism Installation Project with a bid opening at 10:00 a.m., at the August 17, 2016 Board Meeting.

Manager Muth discussed with the Board the Investment Policy having given them a copy of said policy to review. He asked the Board to address any questions or concerns to Controller Jimmie Delgado. Trustee Childress asked if there were any changes. Mr. Delgado said the only changes were that some of the roles and some of the positions had to be changed other than that this is a direct copy based out of the State recommended policies. He said it was recommended by the auditors that the District include some of the detail within the investment policy.

At this time Manager Muth recognized Randy Hummer, Laboratory Supervisor for his 35 years of service at the District. Manager Muth said he is grateful for Randy's contribution to the District during the past 35 years. Randy has done a great job as Lab Supervisor and has helped the District become one of the great professional labs in the State of Illinois.

9145

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


9146

At 10:00 A.M. Manager Muth opened and read aloud bids received for Dual-Channel, Modular Ion Chromatograph (IC) System Configured for volatile acids and CR+6 as follows: Metrohm – Total Bid \$80,463.00. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the bid of Metrohm, be accepted for \$80,463.00.

9147

At 10:10 A.M. Manager Muth opened and read aloud bids received for Building G Improvements as follows: AMS Mechanical Systems – Total Bid \$6,241,575.00; J. J. Henderson – Total Bid \$7,448,000.00; Light Construction – Total Bid \$8,379,000.00, River City Construction – Total Bid \$7,766,000.00; RC Wegman Construction Co. – Total Bid \$8,430,798.00; Whitaker Construction – Total Bid \$7,245,150.00. The Engineer's estimate for this project was \$8,000,000.00. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that the low bid of AMS Mechanical Systems, be accepted for \$6,241,575.00 and the bid Whitaker Construction, for \$7,245,150.00 be held pending specification review by Fox Metro Water Reclamation District and Walter E. Deuchler Engineering Staff.

Manager Muth addressed the Board and explained that a new Laboratory van was purchased. This vehicle is utilized to conduct river sampling and also do sampling for the Fox River Study Group. This vehicle has been customized inside to accommodate and carry the equipment the lab needs to perform their sampling and testing. This vehicle will be visible in different cities and municipalities and this would be a good opportunity for the District to show the public what Fox Metro



does through some type of logo placed on this vehicle. This vehicle will also be used at different community events the District participates in. Fox Metro developed a team to come up with a logo for the vehicle and it was presented to Board for their review and opinion. The team consists of Matt Woodin and Zac Bonesz from the Field Department, Tim Rubis from the Lab Department and Karen Clementi from Deuchler Environmental. This team has come together and compiled their ideas to come up with a logo that would demonstrate to the public what Fox Metro does for the Fox River, the environment and for them. Manager Muth asked the Board for their thoughts and approval for the cost to place the log on the van which is approximately \$5,000.00. This would be a good public relations and marketing tool for the District. Trustee Childress said since the Fox River Study Group's name is going to go on the logo, he asked to get approval from the group before the logo is placed. Manager Muth said he will ask for their approval at next Fox River Study Group Meeting. Trustee Funkey asked if this van would be equipped to be able to offer it to different schools in the area for some of their Biology or Science classes. Randy Hummer, lab supervisor said Fox Metro does partner with different schools and offer help and assistance and work with them. He said Fox Metro currently has a partnership with Yorkville intermediate middle schools and also work with a stem school at Aurora University. In addition, Fox Metro has a partnership with West Aurora High School and a tight relationship with Waubonsie Community College. Oswego High School is looking into adding Fox Metro to their curriculum in the Fall. Manager Muth said he is open to using the van to go to different schools and events and thanked all the committee members for their hard work and coming up with this ideas. All Board members were in agreement that the logo looks great and approved the cost to move forward with placing the logo on the vehicle.

9148

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 Regular Board Meeting reconvened at 11:15 A.M.

9149

At this time it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that the discussion in Executive Session discussing the purchase of real estate located on the east side of the Fox River from the plant to northern limits of the District be keep confidential.

9150

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 11:20A.M.