

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

FEBRUARY 19, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for January, 2014
3. Approve Minutes of January 22, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Construction Projects Update

II. Attorney's Report

III. Engineer's Report

A. 480 V Feeders to Build B & O & M Replacement

2. Partial Payment No. 3 – Frank Marshall Electric, Inc.

B. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 1 – Frank Marshall Electric, Inc.

C. Buildings K & L Modifications – Interior Improvements

1. Partial Payment No. 3 – Whittaker Construction & Excavating

10:00 A.M. BID OPENINGS

1. Calhoun Street Sanitary Sewer Replacement Project

IV. Manager's Report

1. Discuss USEPA letter
2. Discuss Health Wellness Program
3. Discuss & Request Approval of IEPA Loan Application Proposed Schedule for South Project
4. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters