

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 26, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for February, 2014
3. Approve Minutes of February 19, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss the Laboratories Expanded Services

II. Attorney's Report

1. Discuss/Request approval of an amendment to the Industrial Wastewater Pretreatment Ordinance No. 517
2. Discuss/Request approval of an Intergovernmental Agreement with the City of Aurora regarding Work Related to the CSO Control Policies.

III. Engineer's Report

A. Buildings K & L Modifications – Interior Improvements

1. Partial Payment No. 4 – Whittaker Construction & Excavating

B. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 2 – Marshall Electric

IV. Manager's Report

1. Discuss the IAWA & Watercon Conferences.
2. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters