

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**June 18, 2014**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills
2. Treasurer's Report for May, 2014
3. Approve Minutes of May 21, 2014 Regular Board Meeting

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review/Discuss Building K & L Improvements
2. Discuss Engine Generators

**II. Attorney's Report**

1. Request approval of Prevailing Wage Ordinance

**III. Engineer's Report**

- A. Montgomery/Sugar Grove Interceptor –Phase 2
  1. Partial Payment No. 7 – Steve Spiess Construction
- B. Building K & L Modifications – Interior Improvements
  1. Partial Payment No. 7 – Whittaker Construction & Excavating

C. 480 V Feeders to Building B and O & M Replacement

1. Final Payment No. 6 – Frank Marshall Electric, Inc.

D. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 5 – Frank Marshall Electric, Inc.

E. Air Main Replacement

1. Partial Payment No. 2 – Mechanical, Inc.

**IV. Manager's Report**

1. Request authorization to seek bids for Gas & Heat Detector Modifications to be opened at 10:00 A.M., July 23, 2014 Board of Trustees Meeting
2. Request authorization to seek bids for Building K Coating Systems Rehabilitation to be opened at 10:00 A.M., July 23, 2014 Board of Trustees Meeting
3. Request authorization to seek bids for Primary Clarifier D6 Concrete Slab Repair
4. Discuss Health Insurance Renewal
5. Discuss Proposal for Scada Security Assessment
6. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, Pending Litigation and Related Matters

**NEW BUSINESS**  
**PUBLIC COMMENTS**