

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

July 23, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for June, 2014
3. Approve Minutes of June 18, 2014 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss overhead plumbing
2. Building "P" Modification

II. Attorney's Report

1. Request consideration of approval for out-of-state credit Authorization IMRF Form 6.33 for Wayne Rydecki

III. Engineer's Report

A. North Aurora Pump Station MCC Replacement

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

B. Electrical Service B Upgrades

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

C. Building K & L Modifications – Interior Improvements

1. Partial Payment No. 8 – Whittaker Construction & Excavating

D. Air Main Header Replacement.

1. Partial Payment No. 3 – Mechanical, Inc.

E. A. Montgomery/Sugar Grove Interceptor –Phase 2

1. Partial Payment No. 8 – Steve Spiess Construction

F. Calhoun Street Sanitary Sewer Replacement.

1. Final Payment No. 2 - H. Linden & Sons Sewer and Water, Inc.

10:00 A.M. BID OPENING

1. Gas & Heat Detector Modifications

2. Building K Coating Systems Rehabilitation

3. Primary Clarifier D6 Concrete Slab Repair

IV. Manager's Report

1. Request authorization to seek bids for Building P1 HVAC renovations to be opened at 10:00 A.M., August 20, 2014 at the Board of Trustees Meeting.

2. Request authorization to seek bids for the Farnsworth Avenue Pump Station MCC Replacement to be opened at 10:00 A.M., August 20, 2014 at the Board of Trustees Meeting.

3. Request authorization to seek bids for Pleasure View Estates Sewer Rehabilitation to be opened at 10:00 A.M., August 20, 2014 at the Board of Trustees Meeting.

NEW BUSINESS

PUBLIC COMMENTS