

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**August 20, 2014**

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

1. Pay All Bills
2. Treasurer's Report for July, 2014
3. Approve Minutes of July 23, 2014 Regular Board Meeting

**NEW BUSINESS**

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss CSO LTCP
2. IEPA Meeting regarding NPDES Permit

**II. Attorney's Report**

1. Request Authorization to extend Filter Cake Contract an Additional 2 years
2. Discuss/Request Approval of a Grant of Easement with Donald J. & Carol S. Hamman
3. Request approval of an Annexation with the National Bank & Trust Company of Sycamore as Trustee under Trust 1280647408 for a Senior Living Facility, 2.07 acres in Sugar Grove

### **III. Engineer's Report**

#### A. Electrical Service B Upgrades

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

#### B. Building K & L Modifications – Interior Improvements

1. Partial Payment No. 9 – Whittaker Construction & Excavating

#### C. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 7 – Frank Marshall Electric, Inc.

#### D. Air Main Header Replacement

1. Partial Payment No. 4 – Mechanical, Inc.

### **10:00 A.M. BID OPENING**

1. Building P1 HVAC Renovations

2. Farnsworth Avenue Pump Station MCC Replacement

3. Pleasure View Estates Sewer Rehabilitation

### **IV. Manager's Report**

1. Request authorization to advertise for a Public Hearing to be held at the September 24, 2014 Board Meeting at 10:00 a.m. to discuss the Preliminary Environmental Impact Determination (PEID) for the Phase 2 Improvements

2. Discuss recent River complaint and Odor Complaint

3. Discuss Health Insurance costs for the plan year ended July 31, 2014