

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

September 24, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August in the amount of \$2,065,158.11
2. Treasurer's Report for August, 2014
3. Approve Minutes of August 20, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Pre Draft NPDES Permit

II. Attorney's Report

1. Review and Request approval of Farm Leases for 2015

III. Engineer's Report

A. Electrical Service B Upgrades

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

B. Building K & L Modifications – Interior Improvements

1. Partial Payment No. 10 – Whittaker Construction & Excavating

C. North Aurora Pump Station MCC Replacement

1. Final Payment No. 8 – Frank Marshall Electric, Inc.

D. Building P-1 HVAC Renovations

1. Partial Payment No. 1 – R.J. O’Neil, Inc

E. Air Main Header Replacement

1. Partial Payment No. 5 – Mechanical Inc.

10:00 A.M. PUBLIC HEARING

1. Preliminary Environmental Impact Determination (PEID) for the Phase 2 Improvements

IV. Manager’s Report

1. Review updated Safety Manual
2. Report on IAWA annual conference
3. Discuss recent personnel changes