

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**MAY 20, 2015**

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

1. Pay All Bills for April, 2015 in the amount of \$1,937,275.05
2. Treasurer's Report for April , 2015
3. Approve Minutes of April 15, 2015 Regular Board Meeting
4. Approve Minutes of May 6, 2015 Reorganizational Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Biological Assessment Update
2. Discuss Proposed Sci-Tech Display

**II. Attorney's Report**

1. Request approval of Ordinance authorizing the Fox Metro Water Reclamation District to borrow funds from the State of Illinois Water Pollution Control Revolving Fund, CSO – Phase 2

**III. Engineer's Report**

- A. Buildings P-1 HVAC Renovation

1. Partial Payment No. 6 – R.J. O’Neil, Inc.

B. Building P-1 Remodel Phase 2

1. Partial Payment No. 5 – Lite Construction

C. Farnsworth Pump Station MCC Replacement

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

D. Gas and Heat Detector Modifications

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

**10:00 A.M. BID OPENING AND PUBLIC HEARING**

1. Sewer Maintenance Contract
2. Appropriation Ordinance Fiscal Year 2015/2016 Budget

**IV. Manager’s Report**

1. Request Authorization to Purchase Tertiary Filter No. 2 from Aqua Aerobics
2. Request authorization to seek bids for Building E Boiler, to be opened at 10:00 A.M., June 17, 2015 at the Board of Trustees Meeting.
3. Discuss/Request approval of Wetland Bank Mitigation Agreement
4. Request authorization to proceed with submittal of IEPA Loan Application Package for South Facility Improvement
5. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

**NEW BUSINESS**