

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
AUGUST 17, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for June in the amount of \$3,363,583.03
2. Treasurer's Report for July, 2016
3. Approve Minutes of July 20, 2016 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Bio Solids Contract Extension
2. Discuss Investment Policy

II. Attorney's Report

1. Request Approval of Bio Solids Contract Extension
2. Request Approval Investment Policy
3. Discuss Letter from AMS Mechanical Systems Inc.

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment Request No. 8 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment Request No. 5 – Speiss Construction

C. Clarifiers D4 and H3 – Mechanism Installation

1. Final Payment Request No. 6 – R.J. O'Neil

D. Storage Tank M-4 Cover Replacement

1. Partial Payment Request No. 6 – Manusos General Contracting, Inc.

E. Building P-3 Fume Exhaust Duct Replacement

1. Partial Payment No. 1 – Pro Temp of Illinois

F. Exposition View Sanitary Sewer Repair Phase 2

1. Partial Payment No. 3 – Performance Construction & Engineering

10:00 A.M. BID OPENING

1. Sanitary Sewer Lining Project
2. Clarifiers D5 and H4 Mechanism Installation Project

IV.

Manager's Report

1. Request authorization to seek bids for Building J PLW Pump Replacement Projects to be opened September 14, 2016 at 10:00a.m. at the Board of Trustees Meeting
2. Discuss NPDES Requirement
3. Discuss Building G – Rebid Project?
4. Discuss NACWA Award
5. Request Executive Session Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS
PUBLIC COMMENTS