

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 24, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2017 in the amount of \$5,136,634.26
2. Treasurer's Report for April, 2017
3. Approve Minutes of April 19, 2017 Regular Board Meeting and minutes of May 3, 2017 Special Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Construction Project Update

II. Attorney's Report

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 17 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment No. 14 – Speiss Construction

C. 2016 CIPP Interceptor Lining

1. Partial Payment No. 2 – Michels Pipe Services

D. Clarifiers H4 & D5 Mechanism Replacement–Installation Contract

1. Final Payment No. 7 – Ricer City Construction

E. Orchard Rd. Compensatory Storage

1. Partial Payment No. 2 – Kane County Excavating

F. Building G Improvements Project

1. Partial Payment No. 4 – Whittaker Construction

G. Chlorination Improvements –

1. Partial Payment No. 5 - Dahme Mechanical

H. Building W Water System Improvements

1. Partial Payment No. 1 – R. C. Wegman Construction

10:00 A.M. PUBLIC HEARING

1. Appropriation Ordinance Fiscal Year 2017/2018 Budget

IV. Manager's Report

1. Request Approval of Appropriation Ordinance – refer matter to Attorney

2. Request authorization to seek bids for Sugar Grove Pump Station Generator Replacement project to be opened at 10:00 A.M., June 21, 2017 Board of Trustees Meeting.

3. Request authorization to seek bids for Moecherville Sanitary Sewer Repairs project to be opened at 10:00 A.M., June 21, 2017 Board of Trustees Meeting.

4. Request authorization to seek bids for new phone system and voicemail/e-mail integration to be opened at 10:00 A.M., June 21, 2017 Board of Trustees Meeting.

5. Discuss Energy

6. Request Executive Session to Discuss Personnel and Related Matters.

NEW BUSINESS