

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 23, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for March , 2014
3. Approve Minutes of March 26, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Fiscal Year 2013 Audit
2. Discus Health Initiative

II. Attorney's Report

III. Engineer's Report

A. Buildings K & L Modifications – Interior Improvements

1. Partial Payment No. 5 – Whittaker Construction & Excavating

B. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 3 – Marshall Electric

C. Building J-1 FRP Tank Procurement

1. Partial Payment No. 2 – Corrosion Resistant Equipment Company, Inc.

IV. **Manager's Report**

1. Request authorization to seek bids for the upgrade of Service "B" to be opened at 10:00 A.M., May 21, 2014 at the Board of Trustees Meeting.
2. Discuss and seek tentative approval of the Fiscal Year 2014/2015 budget. Hold a Public Hearing on May 21, 2014 at 10:00 A.M. to discuss the budget and Appropriations Ordinance
3. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters