

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 21, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for April , 2014
3. Approve Minutes of April 23, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Update of Field Maintenance Projects

II. Attorney's Report

1. Request approval of an annexation at 3S361 Banbury Road, North Aurora – 2.06 Acres – Donald & Barbara Henzlick
2. Request approval of a Reimbursement Agreement between Dei Rossi & Fox Metro Water Reclamation District for the installation of a sewer line

III. Engineer's Report

A. Buildings K & L Modifications – Interior Improvements

1. Partial Payment No. 6 – Whittaker Construction & Excavating

B. North Aurora Pump Station MCC Replacement

1. Partial Payment No. 4 – Marshall Electric

C. Building J-1 FRP Tank Procurement

1. Final Payment No. 3 – Corrosion Resistant Equipment Company, Inc.

D. 480V Feeders to Buildings B and O & M Replacements

1. Partial Payment No. 5 – Frank Marshall Electric, Inc.

E. Calhoun Street Sanitary Sewer Replacement

1. Partial Payment No. 1 – H. Linden & Sons

F. Air Main Header Replacement

1. Partial Payment No. 1 – Mechanical, Inc.

G. Montgomery/sugar Grove Interceptor Phase 2

1. Partial Payment No. 6 – Steve Spiess Construction, Inc.

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

1. Service “B” Project
2. Appropriation Ordinance Fiscal Year 2014/2015 Budget

IV. Manager’s Report

1. .Discuss Various Projects
2. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters