

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

FEBRUARY 17, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for January, 2016 in the amount of \$2,022,606.37
2. Treasurer's Report for January, 2016
3. Approve Minutes of January 20, 2016 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Jim Savio - Sikich Audit Presentation

II. Attorney's Report

- 1.

III. Engineer's Report

A. Building P-1 Remodel Phase 3

1. Partial Payment No. 4 – Lite Construction

B. Building J – Building Improvements

1. Partial Payment No. 5 – Lite Construction

C. Filter No. 2 Project

1. Partial Payment No. 1 – Aqua Aerobics

D. Chlorination Instrumentation Improvements

1. Partial Payment No. 2 – Dahme Mechanical Industries, Inc.

E. Clarifiers H3 & D4 Mechanism Replacement – Installation Contract

1. Partial Payment No. 4 – R.J. O’Neil

F. Waubonsie Interceptor River Crossing Project

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

G. South Waste Water Treatment Plant Improvements

1. Partial Payment No. 2 – River City Construction, LLC

IV. Manager’s Report

1. Discus IMRF Audit
2. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS