

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**MARCH 18, 2015**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for December in the amount of \$1,424,662.81
2. Treasurer's Report for February, 2015
3. Approve Minutes of February 18, 2015 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss the South Plant

**II. Attorney's Report**

**III. Engineer's Report**

**A. Farnsworth Pump Station MCC Replacement**

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

**B. Gas and Heat Detector Modifications**

1. Partial Payment No. 4 – Frank Marshall Electric, Inc.

C. Building P-1 Remodel Phase 2

1. Partial Payment No. 3 – Lite Construction

D. Pleasure View Estate CIPP Lining

1. Partial Payment No. 1 – Visu-Sewer Of Illinois, LLC

E. Pleasure View Estate CIPP Lining

1. Final Payment No. 2 – Visu-Sewer Of Illinois, LLC

**10:00 A.M. BID OPENING**

1. Clarifiers D4 and H3 Mechanism Procurement

**IV. Manager's Report**

1. Discuss/Approve Policy Manual
2. Discuss codifying of Ordinances
3. Request Executive Session to Discuss Personnel, and Related Matters.

**NEW BUSINESS**