

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

June 17, 2015

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May in the amount of \$2,331,097.17
2. Treasurer's Report for May, 2015
3. Approve Minutes of May 20, 2015 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Strategic Planning Item
2. South Plant Landscaping

II. Attorney's Report

1. Request approval of Prevailing Wage Ordinance

III. Engineer's Report

- A. Building P-1 HVAC Renovations
 1. Partial Payment No. 7 – R.J. O'Neil, Inc.
- B. Farnsworth Pump Station MCC Replacement
 1. Partial Payment No. 8 – Frank Marshall Electric

2. Final Payment No. 9 – Frank Marshall Electric

C. Gas and Heat Detector Modifications

1. Partial Payment No. 7 – Frank Marshall Electric

2. Final Payment No. 8 – Frank Marshall Electric

D. Building P-1 Remodel Phase 2

1. Final Payment No. 6 – Lite Construction

E. Air Main Header Replacement

10:00 A.M. BID OPENING

1. Building E Boiler installation

IV. Manager's Report

1. Request Authorization to seek bids for Clarifiers D4 and H3 Mechanism Installation to be opened at 10:00 A.M., July 22, 2015 at the Board of Trustees Meeting
2. Request Authorization to seek bids for Building J Improvements to be opened at 10:00 A.M., July 22, 2015 at the Board of Trustees Meeting.
3. Request Authorization to seek bids for Farnsworth Outfall Sewer Lining to be opened at 10:00 A.M., July 22, 2015 at the Board of Trustees Meeting
4. Request Authorization to seek bids for South Wastewater Treatment Facility to be opened at 10:00 A.M., September 23, 2015 at the Board of Trustees Meeting

5. Request Authorization to seek bids for Waubonsee Interceptor River Crossing to be opened at 10:00 A.M., September 23, 2015 at the Board of Trustees Meeting
6. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS
PUBLIC COMMENTS