

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**OCTOBER 21, 2015**

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

1. Pay All Bills for September, 2015 in the amount of \$1,612,872.26
2. Treasurer's Report for September, 2015
3. Approve Minutes of September 23, 2015 Regular Board Meeting

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Draft Fox River Implementation Plan Update

**II. Attorney's Report**

1. Intergovernmental Agreement between Fox Metro Water Reclamation District and City of Batavia for the Investigation and Repair of Sanitary Sewers at various locations

**III. Engineer's Report**

**A. Building E. Boiler Installation**

1. Partial Payment No. 2 – Kirwan Mechanical Service, Inc.

**B. Building J – Building Improvements**

1. Partial Payment No. 1 – Lite Construction

C. Clarifier H-3 Mechanical Equipment Procurement

1. Partial Payment No. 1 – Walker Process

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

1. Chlorination Improvements Project

**IV. Manager's Report**

1. Request authorization to seek bids for P-3 Fume Exhaust Duct Replacement Project to be opened at 10:00 A.M., November 18, 2015 at the Board of Trustees Meeting.
2. Request authorization to seek bids for Intermediate Storage Tank Grinders Project to be opened at 10:00 A.M., November 18, 2015 at the Board of Trustees Meeting
3. Discuss project bidding requirement
4. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

**NEW BUSINESS**

**PUBLIC COMMENTS**