

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

DECEMBER 16, 2015

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November, 2015 in the amount of \$2,252,463.20
2. Treasurer's Report for November, 2015
3. Approve Minutes of November 18, 2015 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Proposed 2016 Goals

II. Attorney's Report

1. South Waste Water Treatment Plant Contract Documents – Request Approval
2. South Water Treatment Plant – Notice to Proceed

III. Engineer's Report

A. Air Main Header Replacement Project

1. Final Payment No. 15 – Mechanical, Inc.

B. Building E Boiler

1. Final Payment No. 3 – Kirwan Mechanical Services, Inc.

C. Building J – Building Improvements

1. Partial Payment No. 3 – Lite Construction

D. Farnsworth Outfall Sewer Lining

1. Partial Payment No. 2 – Visu-Sewer of Illinois, LLC

D. Clarifiers H3 & D4 Mechanism Replacement – Installation Contract

1. Partial Payment No. 2 – R. J. O’Neil, Inc.

E. Building P-1 Remodel Phase 3

1. Partial Payment No. 2 – Lite Construction

F. South Waste Water Treatment Facility

1. Partial Payment No. 1 – River City Construction, Inc.

IV. Manager’s Report

1. Discuss/Approve 2016 Board Meeting Dates

2. Request authorization to seek bids for Building O Roof Replacement Project to be opened at 10:00 A.M., January 20, 2016 at the Board of Trustees Meeting

3. Request Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters

NEW BUSINESS