

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 25, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2016 in the amount of \$2,427,414.66
2. Treasurer's Report for April, 2016
3. Approve Minutes of April 20, 2016 Regular Board Meeting and minutes of May 4, 2016 Special Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review proposed Phase 4 project at Building P-2
2. Discuss Public Hearing Variance with Kendall County

II. Attorney's Report

1. Just Golf Inc. – Vacating Easement

III. Engineer's Report

A. Waubonsie Interceptor River Crossing Project

1. Partial Payment No. 2 – Spiess Construction, Inc.

B. Building P-1 Remodel Phase 3

1. Partial Payment No. 7 – Lite Construction

C. IS Tank Grinders

1. Partial Payment No. 1 – Dahme Mechanical Industries

D. Building O Roof Replacement

1. Partial Payment No. 2 – Lite Construction

E. M4 Cover Replacement

1. Partial Payment No. 3 – Manusos General Contracting

F. Building J Electric Improvements

1. Partial Payment No. 8 – Lite Construction

G. South WWTF Improvements

1. Partial Payment No. 5 – River City Construction, LLC

10:00 A.M. PUBLIC HEARING

1. Appropriation Ordinance Fiscal Year 2015/2016 Budget

IV. Manager's Report

1. Request authorization to seek bids for Building P-1 Phase 4 Remodel and open bids at 10:00 A.M., at the June 22, 2016 Board of Trustees Meeting.

2. Request authorization to seek bids for the Building “G” Renovation and open bids at 10:00 A.M., at the July 20, 2016 Board of Trustees Meeting.

3. Request Executive Session to Discuss Personnel, Pending
Litigation and Related Matters

NEW BUSINESS