

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
SEPTEMBER 14, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August in the amount of \$4,133,972.14
2. Treasurer's Report for August 31, 2016
3. Approve Minutes of August 17, 2016 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Farm Leases
2. Discuss IGA with Illinois Office of the Comptroller
3. Discuss Watering Credit Program

II. Attorney's Report

1. Request approval of Farm Leases
2. Request approval of Watering Credit Program

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment Request No. 9 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment Request No. 6 – Speiss Construction

C. Storage Tank M-4 Cover Replacement

1. Partial Payment Request No. 7 – Manusos General Contracting, Inc.

D. Building P-3 Fume Exhaust Duct Replacement

1. Final Payment – Pro Temp of Illinois

E. Exposition View Sanitary Sewer Repair Phase 2

1. Final Payment – Performance Construction & Engineering

F. Building P-1 Remodel Phase 4

2. Partial Payment No. 1 – Lite Construction

10:00 A.M. BID OPENING

1. Building J PLW Pump Replacement

IV.

Manager's Report

1. Request authorization to seek bids on Field Mowing Contract to be opened at 10:00 A.M., October 19, 2016 at the Board of Trustees Meeting.
2. Discuss various Legislative Matters Impacting the District
3. Request Executive Session Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS

PUBLIC COMMENTS