

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

October 19, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August in the amount of \$
2. Treasurer's Report for September 30, 2016
3. Approve Minutes of September 14, 2016 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Phosphorous Report
2. South Plant Update

II. Attorney's Report

1. Request approval of IGA with the Illinois Office of Comptroller

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. Field Mowing Contract

IV.

Manager's Report

1. Request authorization to seek bids to rebid the Building “G” Improvements Project and be opened at 10:00 A.M., November 16, 2016 at the Board of Trustees Meeting.
2. Request Executive Session Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS

PUBLIC COMMENTS