

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

DECEMBER 21, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August in the amount of \$3,333,235.22
2. Treasurer's Report for November, 2016
3. Approve Minutes of November 16, 2016 Regular Board Meeting.

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Industrial Pretreatment Ordinance Update

II. Attorney's Report

1. Amendment to Intergovernmental Agreement between Yorkville and Fox Metro

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment Request No. 12 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment Request No. 9 – Speiss Construction

C. Storage Tank M-4 Cover Replacement

1. Final Payment Request No. 10 – Manusos General Contracting, Inc.

D. Building P-1 Remodel Phase 4

1. Partial Payment No. 4 – Lite Construction

E. Clarifiers D5 and H4 – Mechanism Installation

1. Partial Payment No. 3 – River City Construction

10:00 A.M. BID OPENING

1. Chlorination Improvements Project

IV.

Manager's Report

1. Discuss/Approve 2017 Board Meeting Dates
2. Discussed Proposed 2017 Goals
3. Request Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters

NEW BUSINESS

PUBLIC COMMENTS