

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 22, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2017 in the amount of \$4,624,532.35
2. Treasurer's Report for February, 2017
3. Approve Minutes of February 22, 2017 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Rate Increase

II. Attorney's Report

1. Request Approval of the User Fee Rate Increase
2. Request Approval of Annexation of 8.4251 Acres by Vitality SH, LLC, in the Village of Oswego
3. Request Approval of the Revised/Amended Industrial Wastewater Pretreatment Ordinance
4. Request Approval of a Grant of Easement with Just Golf, Inc.
5. Request Approval of the Vacation/Release of Easement by the District

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 15 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment No. 12 – Speiss Construction

C. Building G Improvements Project

1. Partial Payment No. 2 – Whittaker Construction

D. Chlorination Improvements –

1. Partial Payment No. 3 - Dahme Mechanical

10:00 A.M. BID OPENING

1. Building “J” Pump Procurement Project
2. Contract 1 of the O&M Building Replacement Project

IV. Manager’s Report

1. South Plant Update
2. Discuss P-2 Remodel
3. Discuss Distributed Generation Incentive Program for Solar Energy
4. Pantel Business Systems Proposal
5. Request Executive Session to discuss personnel and other related matters

NEW BUSINESS