

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 19, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March, 2017 in the amount of \$4,744,601.13
2. Treasurer's Report for March, 2017
3. Approve Minutes of March 22, 2017 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review Proposed O&M Building – Phase II
2. Committee Report – Solar Energy

II. Attorney's Report

1. Annexation of 16.786 Acres in Village of Oswego for Oswego Police Station
2. Request approval authorizing property acquisition

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 16 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment No. 13 – Speiss Construction

C. Clarifier H4 Mechanism Replacement – Procurement Contract

1. Final Payment No. 3 – Walker Process Equipment

D. 2016 CIPP Interceptor Lining

1. Partial Payment No. 1 – Michels Pipe Services

E. Clarifiers H4 & D5 Mechanism Replacement–Installation Contract

1. Partial Payment No. 6 – Ricer City Construction

F. Orchard Rd Compensatory Storage

1. Partial Payment No. 1 – Kane County Excavating

G. Building G Improvements Project

1. Partial Payment No. 3 – Whittaker Construction

H. Chlorination Improvements –

1. Partial Payment No. 4 - Dahme Mechanical

IV. Manager’s Report

1. Discuss/Request Tentative Approval of Appropriation Budget
2. Discuss IMRF Liability Payment
3. Request Executive Session to discuss personnel and other related matters

NEW BUSINESS