

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

June 21, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May in the amount of \$8,822,763.69
2. Treasurer's Report for May, 2017
3. Approve Minutes of May 24, 2017 Regular Board Meeting and the minutes.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Field Operations Project Update

II. Attorney's Report

1. Request approval of Prevailing Wage Ordinance
2. Industrial Pretreatment Ordinance
3. Request approval of Subordination of Surface Rights for Public Road Purposes on Rt. 71 for IDOT

III. Engineer's Report

A South Waste Water Treatment Plant

1. Partial Payment No. 18 – River City

B. 2016 CIPP Interceptor Lining

1. Partial Payment No. 3 – Michels Pipe Services
- C. Orchard Rd. Compensatory Storage**

1. Partial Payment No. 3 – Kane County Excavating

D. Building G Improvements Project

1. Partial Payment No. 5 – Whittaker Construction

E. Building W Water System Improvements

1. Partial Payment No. 2 – R. C. Wegman Construction

F. Building K Odor Control Improvements

1. Partial Payment No. 1 – R. J. O’Neil

10:00 A.M. BID OPENING

1. Sugar Grove Pump Station Generator Replacement Project
2. Moecherville Sanitary Sewer Repairs Project
3. New Phone System and Voicemail/E-mail Integration

IV. Manager’s Report

1. Request authorization to seek bids for North Wastewater Treatment Facility Improvements project to be opened at 10:00 A.M., August 23, 2017 Board of Trustees Meeting
2. Request authorization to seek bids for Clarifier D3 Rehabilitation project to be opened at 10:00 A.M., July 19, 2017 Board of Trustees Meeting
3. Solar Discussion /RFP
4. Discuss Violation Notice
5. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, and Related Matters

NEW BUSINESS
PUBLIC COMMENTS