

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**AUGUST 23, 2017**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for May in the amount of \$6,878,544.08
2. Treasurer's Report for July, 2017
3. Approve Minutes of July 19, 2017 Regular Board Meeting and the minutes.

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Building K-RAS Wetwell and Building N Improvements Projects

**II. Attorney's Report**

1. Discuss/Request approval of Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund
2. Discuss Updated Code of Ordinances For the Fox Metro Water Reclamation District
3. Request approval of a Resolution by the Board to request approval of legislation of General Assembly authorizing the unit of local government to acquire the property by Eminent Domain using "quick-take" powers under the Eminent Domain Act.

### **III. Engineer's Report**

#### A South Waste Water Treatment Plant

1. Partial Payment No. 20 – River City

#### B. Waubonsie Interceptor River Crossing Project

1. Final Payment No.15– H. Steve Speiss Construction, Inc.

#### C. Building G Improvements Project

1. Partial Payment No. 7 – Whittaker Construction

#### D. Building W Water System Improvements

1. Partial Payment No. 4 – R. C. Wegman Construction

#### E. Building K Odor Control Project –

1. Partial Payment No. 2 – R.J. O'Neil, Inc.

#### F. Clarifier D3 Rehabilitation Project – Procurement

1. Partial Payment No. 1 – Walker Process Equipment

### **10:00 A.M. PUBLIC HEARING**

To requested approval of legislation by Genera Assembly authorizing the unit of local government to acquire the property by Eminent Domain using “quick-take” powers under the Eminent Domain Act.

### **10:00 A.M. BID OPENING**

1. North Wastewater Treatment Facility Improvement Project

#### **IV. Manager's Report**

1. Discuss USEPA approval of Pretreatment Program Modification
2. Perfect Score on Annual USEPA Proficiency Testing Study DMRQA-37
3. Gold Peak Performance Award
4. Request authorization to seek bids on Field Maintenance vehicle.
5. Discuss Solar RFP Submittals
6. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, and Related Matters

#### **NEW BUSINESS**

#### **PUBLIC COMMENTS**