

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**SEPTEMBER 13, 2017**

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

1. Pay All Bills for August in the amount of \$5,365,804.84
2. Treasurer's Report for August, 2017
3. Approve Minutes of August 23, 2017 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Fox River Study Group Update
2. 502 Clearwater Drive and Oswego L.S. Improvements

**II. Attorney's Report**

1. Farm Leases
2. Discuss Avalon Property

**III. Engineer's Report**

**A South Waste Water Treatment Plant**

1. Partial Payment No. 21 – River City

**B. 2016 CIPP Interceptor Lining Project**

1. Partial Payment No. 5. – Michels Pipe Services

C Orchard Road Compensatory Storage

1. Final Payment No. 5 – Kane County Excavating

D. Building G Improvements Project

1. Partial Payment No. 8 – Whittaker Construction

E. Building W Water System Improvements

1. Partial Payment No. 5 – R. C. Wegman Construction

F. Building K Odor Control Project –

1. Partial Payment No. 3 – R.J. O’Neil, Inc.

G. Building O&M Improvements – Phase 1

1. Partial Payment No. 2 – H. Linden & Sons

H. Moecherville Sanitary Sewer Repairs Project

1. Partial Payment No. 1 – Performance Construction & Engineering

I. Sugar Grove Pump Station Replacement Project

1. Partial Payment No. 1 – Frank Marshall Electric

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

1. Building J and J2 Pump Installation Project
2. Field Maintenance Vehicle

**IV. Manager’s Report**

1. Request authorization to seek bids for Building K RAS Wet Well Improvements project to be opened at 10:00 A.M., October 18, 2017 Board of Trustees Meeting.

2. Solar Project update
3. Air Quality Discussion
4. Request Executive Session to Discuss Personnel, and Related Matters

**NEW BUSINESS**  
**PUBLIC COMMENTS**