

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

NOVEMBER 15, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August in the amount of \$5,985,839.61
2. Treasurer's Report for October, 2017
3. Approve Minutes of October 18, 2017 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Fox Metro Then and Now

II. Attorney's Report

1. Resolution 955 Annexation of 32W130 Molitor Rd., Aurora, IL
2. Resolution 956 Approving Ordinance Adopting and Enacting New Code Book for Fox Metro Water Reclamation District
3. Ordinance 868 Adopting and Enacting A New Code for Fox Metro Water Reclamation District

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 23 – River City

B. Building G Improvements Project

1. Partial Payment No. 10 – Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 7 – R. C. Wegman Construction

D. Building K Odor Control Project

1. Partial Payment No. 5 – R.J. O’Neil, Inc.

E. Chlorination Improvements Contract 2

1. Partial Payment No. 1 – LAI, Ltd.

F. Building O&M Improvements – Phase I

1. Partial Payment No. 3 – H. Linden & Sons

G. Sugar Grove Generator Replacement Project

1. Partial Payment No. 3 – Frank Marshall Electric

H. Clarifier D3 Rehabilitation Project - Procurement

1. Partial Payment No. 2 – Walker Process Equipment

I. Clarifier D3 Rehabilitation Project - Replacement

1. Partial Payment No. 2 – Whittaker Construction

10:00 A.M. BID OPENING

1. 2017/2018 CIPP Sewer Lining Project – Postponed to December 20, 2017

IV. Manager’s Report

1. District Update

2. Solar Update

3. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS

PUBLIC COMMENTS