

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 22, 2017**

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

1. Pay All Bills for January, 2017 in the amount of \$3,979,324.03
2. Treasurer's Report for January, 2017
3. Approve Minutes of January 18, 2017 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Proposed O&M Building

**II. Attorney's Report**

1. Discuss/Request approval of Travel Policy
2. Request Approval of Grant of Easement in Kendall County

**III. Engineer's Report**

**A. South Waste Water Treatment Plant**

1. Partial Payment No. 14 – River City

**B. Waubonsie Interceptor River Crossing**

1. Partial Payment No. 11 – Speiss Construction

**C. Building P-1 Remodel Phase 4**

1. Partial Payment No. 6 – Lite Construction
- D. Clarifier D5 and H4 - Mechanism Installation
1. Partial Payment No. 5 – River City Construction
- E. Building G Improvements Project
1. Partial Payment No. 1 – Whittaker Construction
- F. Chlorination Improvements –
1. Partial Payment No. 1 & 2 - Dahme Mechanical

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

1. Construction of Odor Control at Building “K” Project

#### **IV. Manager’s Report**

1. Request authorization to seek bids for Building “J” Pump Procurement project to be opened at 10:00 A.M., March 22, 2017 Board of Trustees Meeting
2. Request authorization to seek bids for Contract 1 of the O&M Building Replacement project to be opened at 10:00 A.M., March 22, 2017 Board of Trustees Meeting
3. Discuss Ms. Alexander Request
4. Update on South Plant Notice of Violation
5. Discuss Rate Study
6. Request Executive Session to discuss personnel and other related matters

#### **NEW BUSINESS**