

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 17, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2017 in the amount of \$5,685,226.35
2. Treasurer's Report for December, 2017
3. Approve Minutes of December 20, 2017 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review O&M Building Phase II

II. Attorney's Report

1. Discuss Policy Prohibiting Sexual Harassment
2. Rate Increase Ordinance

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 25 – River City

B. Building G Improvements Project

1. Partial Payment No. 12– Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 9 – R. C. Wegman Construction

D. Building K Odor Control Project

1. Partial Payment No. 7 – R.J. O’Neil, Inc.

E. O&M Building – Phase 1 Improvements

1. Final Payment No. 4 – H Linden and Sons

F. Sugar Grove Generator Replacement Project

1. Final Payment No. 5 – Frank Marshall Electric

G. Clarifier D3- Mechanism Replacement and Slab Repair

1. Partial Payment No. 4 – Whittaker Construction

H. North Plant Improvement Project

1. Partial Payment No. 2 – Whittaker Construction

IV. Manager’s Report

1. Review 2017 Accomplishments

2. Discuss ComEd Interconnect Agreement

3. Discuss Public Information on February 5th

4. Discuss NPDES Permit Renewal

5. Request Executive Session to discuss personnel and other related matters.

NEW BUSINESS