

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 21, 2018**

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

1. Pay All Bills for January, 2018 in the amount of \$ 5,420,553.89
2. Treasurer's Report for January, 2018
3. Approve Minutes of January 17, 2018 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Audit Report
2. Public Relations Update
3. Safety Report

**II. Attorney's Report**

1. Request approval to Release/Vacate an Easement granted to the District on September 24, 1969, Document No. 1149683
2. Request approval of a Grant of Easement in North Aurora with Just Golf, Inc.

**III. Engineer's Report**

- A. South Waste Water Treatment Plant
  1. Partial Payment No. 26 – River City
- B. Building G Improvements Project

1. Partial Payment No. 14– Whittaker Construction
- C. Building W Water System Improvements
1. Partial Payment No. 10 – R. C. Wegman Construction
- D. Building K Odor Control Project
1. Partial Payment No. 8 – R.J. O’Neil, Inc.
- E. Clarifier D3- Rehabilitation Project - Procurement
1. Final Payment No. 3 – Walker Process
- F. Clarifier D3- Rehabilitation Project
1. Final Payment No. 5 – Whittaker Construction
- G. North Plant Improvement Project
1. Partial Payment No. 3 – Whittaker Construction
- H. Chlorination Improvements – Contract 3
1. Partial Payment No. 2 – Dahme Mechanical
- H. Building K RAS Wet Well Improvements
1. Partial Payment No. 2 – Lite Construction

#### **IV. Manager’s Report**

1. Solar Update
2. Discuss Building G
3. Phase II of O&M Building
4. Request Executive Session to discuss personnel and other related matters.

#### **NEW BUSINESS**