

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

AUGUST 15, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for July, 2018 in the amount of \$3,963,698.15.
2. Treasurer's Report for July, 2018
3. Approve Minutes of July 18, 2018 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss USEPA – Pretreatment Compliance Inspection
2. Discuss USEPA – Annual Plant Inspection

II. Attorney's Report

1. Request approval of 2 year extension to Land Application of FMWRD Dried Biosolids
2. Request Approval of Annexation of the Former Fox Valley Country Club in the Village of North Aurora – Approximately 105 Acres

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 32 – River City

B. North Plant Improvement Project

1. Partial Payment No. 9 – Whittaker Construction

C. Building G Improvements

1. Final Payment No. 18 – Whittaker Construction

D. Building K – RAS Wet Well Improvements

1. Partial Payment No. 7 – Lite Construction, Inc.

E. 2017-2018 Sanitary sewer Interceptor Lining

1. Partial Payment No. 2 – Michels Corporation

F. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 1 – Whittaker Construction

IV. Manager's Report

1. Discuss/Request approval of Sole Source Purchase of Emulsified Polymer
2. Request authorization to seek bids for the Procurement of an odor control system at the Reckinger Road Pump Station, to be opened at 10:00 a.m. at the September 12, 2018 Board Meeting.
3. Discuss solid waste disposal. Request authorization to seek bids or request quotes for disposal of six different waste streams generated at the Waste Water Treatment Plant.
4. Recognize the lab for being 100% compliant with Environment Resource Associates DMR-QA 38 testing.
5. Request authorization to seek bids for a 2018 SKID STEER to be opened at 10:00 a.m. at the September 12, 2018 Board Meeting
6. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS