

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

SEPTEMBER 12, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August, 2018 in the amount of \$3,421,283.89.
2. Treasurer's Report for August, 2018
3. Approve Minutes of August 15, 2018 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Construction Update
2. Safety Training

II. Attorney's Report

1. Farm Leases

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 33 – River City

B. North Plant Improvement Project

1. Partial Payment No. 10 – Whittaker Construction

C. 2017-2018 Sanitary sewer Interceptor Lining

1. Partial Payment No. 3 – Michels Corporation

D. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 2 – Whittaker Construction

IV. 10:00 A.M. BID OPENING

1. Procurement of an Odor Control System at Reckinger Road Pump Station
2. Waste Disposal of six different waste streams generated at the Waste Water Treatment Plant
3. 2018 SKID STEER

V. Manager's Report

1. NACWA Gold Award/Results of IEPA Inspection
2. Request Authorization to seek bids for the Oswego Pumping Station Generator Building Replacement to be opened at 10:00 A.M. October 17, 2018 at the Board of Trustees Meeting.
3. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS