

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

OCTOBER 17, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September, 2018 in the amount of \$3,638,020.33.
2. Treasurer's Report for September, 2018
3. Approve Minutes of September 12, 2018 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Site visit of South Plant and North Plant

II. Attorney's Report

1. Request Approval of an Annexation with CBC Bricks, Inc., - 34.931 acres in the City of Aurora, Kane County, Illinois.
2. Request tentative approval of an Annexation Agreement with Charles R. Prospal – 1.39 acres in Oswego Township, Kendall County, Illinois – Set Public Hearing for 10:00 A.M., November 14, 2018 at the Board of Trustees Meeting.
3. Request approval of Intergovernmental Agreement between Fox Metro WRD and the Oswego Township Road District for the Investigation and Repair of Storm Sewers at Various Locations

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 34 – River City

B. North Plant Improvement Project

1. Partial Payment No. 11 – Whittaker Construction

C. Building K RAS Wet Well Improvements

1. Final Payment No. 8 – Lite Constructions

D. 2017-2018 Sanitary sewer Interceptor Lining

1. Partial Payment No. 4 – Michels Corporation

E. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 3 – Whittaker Construction

IV. 10:00 A.M. BID OPENING

1. Oswego Pumping Station Generator Building Replacement

V. Manager's Report

1. Request Authorization to seek bids for 2018-19 Sanitary Sewer Interceptor Lining project to be opened at 10:00 A.M. November 14, 2018 at the Board of Trustees Meeting.
2. Request Authorization to seek bids for Raw Sewage VFD Improvements project to be opened at 10:00 A.M. November 14, 2018 at the Board of Trustees Meeting.
3. Discuss/Request approval of HST Care Connect Medical Plan
4. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS