

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**NOVEMBER 14, 2018**

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

1. Pay All Bills for October, 2018 in the amount of \$3,971,167.84.
2. Treasurer's Report for October, 2018
3. Approve Minutes of October 17, 2018 Regular Board Meeting.

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Solar Update
2. Discuss Annual Audit

**II. Attorney's Report**

1. Request Approval of an Annexation with Illinois Association of Seventh-Day Adventists, 10.00 acres in, Kane County, Illinois.
2. Request approval of an Annexation Agreement with Charles R. Prospal – 1.39 acres in Oswego Township, Kendall County, Illinois.

**III. Engineer's Report**

- A. South Waste Water Treatment Plant
  1. Partial Payment No. 35 – River City

B. North Plant Improvement Project

1. Partial Payment No. 12 – Whittaker Construction

C. 2017-2018 Sanitary sewer Interceptor Lining

1. Partial Payment No. 5 – Michels Corporation

D. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 4 – Whittaker Construction

E. Reckinger Road Pump Station

1. Partial Payment No. 1 – Flow-Technics, Inc.

**IV. 10:00 A.M. PUBLIC HEARING**

1. Agreement between Fox Metro Water Reclamation District and Charles R. Prospal for 1.39 Acres in Oswego Township, Kendall County

**V. 10:00 A.M. BID OPENING**

1. 2018-19 Sanitary Sewer Interceptor Lining project
2. Raw Sewage VFD Improvements project

**VI. Manager's Report**

1. Discuss USEPA's Response to Pretreatment Compliance Inspection
2. IEPA Draft NPDES permit is at Public Notice
3. Request Executive Session to Discuss Personnel, and Related Matters

**NEW BUSINESS**