

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JULY 17, 2019**

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

1. Pay All Bills for June, 2019 in the amount of \$2,742,264.35.
2. Treasurer's Report for June, 2019
3. Approve Minutes of June 19, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss South Plan
2. Discuss ComEd Energy Efficiency Program

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

A. South Waste Water Treatment Plant

1. Partial Payment No. 43 – River City

B. North Plant Improvement Project

1. Partial Payment No. 20 – Whittaker Construction

C. 2018-2019 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 3 – Insituform Technologies USA, LLC

**IV. 10:00 A.M. Bid Opening**

1. P-3 HVAC Controls
2. 2019 Telehandler

**V. Manager's Report**

1. Request permission to seek bids for Phase I of Field Operation Building addition to be opened at 10:00 A.M., August 21, 2019 at the Board of Trustees Meeting
2. Request permission to seek bids the "F" Aeration Tanks Walkway Repairs to be opened at 10:00 A.M., August 21, 2019 at the Board of Trustees Meeting.
3. Discuss/Request approval of Policy Manual
4. Review Sewer Use Ordinance
5. Request Executive Session to Discuss Land Acquisition, Personnel, and Related Matters.

**NEW BUSINESS**