

FOX METRO WRD

AMENDED BOARD OF TRUSTEES AGENDA

SEPTEMBER 18, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August, 2019 in the amount of \$2,280,961.67.
2. Treasurer's Report for August, 2019
3. Approve Minutes of August 18, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Air Quality challenges at South Plant
2. Discuss Flushable Wipes

II. Attorney's Report

1. Annexation of 467 Main St., Oswego, IL
2. Annexation of 459 Main St., Oswego, IL

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 45 – River City

B. North Plant Improvement Project

1. Partial Payment No. 22 – Whittaker Construction

C. 2018-2019 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 5 – Insituform Technologies USA, LLC

D. O&M Building Phase 2 Improvements

1. Partial Payment No. 2 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. Sugar Grove P.S., MCC Replacement Project
2. Field Operations Phase 2 Project
3. Clarifier Vault & Piping Improvements Projects

V. Manager's Report

1. Request authorization to seek bids for Building I Tertiary Filter #3 Replacement project to be opened at 10:00 A.M., October 23, 2019 at the Board of Trustees Meeting.
2. Request authorization to seek bids for Sugar Grove Pumping Station Force Main Bypass project to be opened at 10:00 A.M., October 23, 2019 at the Board of Trustees Meeting.
3. Discuss/Request Approval of the Grease Ordinance No. 886
4. Discuss Trustee Election Process
5. Discuss October 19, 2019 Open House
6. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS