

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 18, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2020 in the amount of \$1,951,637.72.
2. Treasurer's Report for February, 2020.
3. Approve Minutes of February 19, 2020 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. On-Board Training
2. Golden Values Discussion

II. Attorney's Report

1. Discuss Inter Governmental Agreement with City of Aurora to perform water service inspections.

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 8 – Whittaker Construction

B. F Aeration Tanks Walkway Repairs – Phase 1

1. Partial Payment No. 6 – Whittaker Construction

C. Clarifier Vaults & Piping Improvements

1. Partial Payment No. 5 – Whittaker Construction

D. Field Operations Office Addition Phase 2

1. Partial Payment No. 5 – Lite Construction
- E. Sugar Grove P.S. MCC Replacement
 1. Partial Payment No. 3 – Frank Marshall Electric
- F. Sugar Grove Pump Station Force Main Bypass
 1. Partial Payment No. 1 – H. Linden & Sons
- G. Building I Tertiary Filter #3 Replacement
 1. Partial Payment No. 4 – Whittaker Construction

IV. 10:00A.M. BID OPENINGS

1. Oswego Pumping Station Phase 2 Improvements

V. Manager's Report

- 1 Discuss COVID-19 Concern
2. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS