

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JUNE 17, 2020**

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

1. Pay All Bills for May, 2020 in the amount of \$1,858,880.29.
2. Treasurer's Report for May 2020
3. Approve Minutes of May 20, 2020 Regular Board Meeting.

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss SCADA Modernization Plan

**II. Attorney's Report**

1. Request approval of Grant of Permanent Sanitary Sewer Easement with State Toll Highway Authority

**III. Engineer's Report**

**A. O&M Phase 2 Improvements**

1. Partial Payment No. 11 – Whittaker Construction

**B. F Aeration Tanks Walkway Repairs – Phase 1**

1. Partial Payment No. 9 – Whittaker Construction

**C. H5 Clarifier and H3, H4 and H5 Vaults & Piping Improvements**

1. Partial Payment No. 8 – Whittaker Construction
- D. Clarifier H5 Mechanism Procurement

1. Partial Payment No. 3 – Walker Process Equipment

E. Sugar Grove Pump Station – Bypass Riser

1. Final Payment No. 2 – HH. Linden & Sons Sewer and Water, Inc.

F. Filter 3 Installation Project

1. Final Payment No. 6 – Whittaker Construction & Excavating

G. Fiber Optic Ductbank Improvements

1. Partial Payment No. 2 – Archon Construction

H. Building K – Raw Sewage Valve Replacement

1. Partial Payment No. 1 – Dahme Mechanical, Inc.

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

1. Oswego Pump Station MCC Replacement Project

**V. Manager's Report**

1. Discuss IGA Project - Rotary Park Interceptor Replacement with City of Aurora

2. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, and Related Matters.

**NEW BUSINESS**