

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 21, 2010

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for March, 2010
3. Approve Minutes of March 17, 2010 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Report on Natural Gas Suppliers for Fox Metro

II. Attorney's Report

1. Request Approval of an Ordinance Dealing with Initiating and Administering the Filing of Liens & Charges
2. Request Approval of an Ordinance Seeking Loan Assistance from the IEPA for Contract III

III. Engineer's Report

A. Temperature Phased Anaerobic Digestion (T-PAD) Project

1. Partial Payment No. 26 – Williams Brothers, Inc.

B. Contract 1 Project

1. Partial Payment No. 14 – River City Construction, LLC

C. SCADA Implementation Project

1. Partial Payment No. 26 – Northern Escrow, Inc., FBO Allan Integrated Control Systems, Inc.

IV. Manager's Report

1. Discuss Proposed Budget for FY 2010/2011 and Request Tentative Approval and Set a Public Hearing for the May 26, 2010 Board of Trustees Meeting at 10:00 A.M.
2. Discuss Long Term Control Plan, Notice of Violation & Response to USEPA
3. Request Authorization to Seek Bids for the Replacement of Collector Mechanisms in Clarifiers D-1 & D-2 to be Opened at 10:00 A.M. at the May 26, 2010 Board of Trustees Meeting
4. Request Authorization to Seek Bids for the Purchase of Two (2) Centrifuges to be Opened at 10:00 A.M. at the May 26, 2010 Board of Trustees Meeting

5. Discuss Grease Ordinance

6. Request Executive Session to Discuss Land Acquisition,
Personnel, Pending Litigation and Related Matters.

NEW BUSINESS

PUBLIC COMMENTS