

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JANUARY 22, 2014**

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

1. Pay All Bills
2. Treasurer's Report for December, 2013
3. Approve Minutes of December, 18 2013 Regular Board Meeting

**NEW BUSINESS**

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review 2013 Goals
2. Discuss Safety Summary for 2013

**II. Attorney's Report**

1. Request approval of an Intergovernmental Agreement (IGA) between the City of Aurora and Fox Metro WRD to operate and maintain the CSO facility at 400 N. Broadway for a 5 year period.

**III. Engineer's Report**

**A. 480 V Feeders to Buildings B and O & M Replacement**

1. Partial Payment No. 3 – Frank Marshall Electric.

B. Building K & L Modifications – Interior Improvements

1. Partial Payment No. 2 – Whittaker Construction

C. Building J-1 FRP Tank Procurement

1. Partial Payment No. 1 – Corrosion Resistant Equipment Company, Inc.

**10:00 A.M. BID OPENINGS**

1. Air Main Header Replacement

**IV. Manager's Report**

1. Discuss/approve 2014 Board Meeting Dates
2. Request authorization to seek bids for the Calhoun Street Sanitary Sewer Replacement project to be opened at 10:00 A.M February 19, 2014 at the Board of Trustees Meeting
3. Request Executive Session to discuss personnel, pending litigation and related matters