

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

October 22, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September in the amount of \$2,667,275.67
2. Treasurer's Report for September, 2014
3. Approve Minutes of September 24, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Rain Gardens – Eric Schoeny

II. Attorney's Report

- 1.

III. Engineer's Report

A. Electrical Service B Upgrades

1. Partial Payment No. 4– Frank Marshall Electric, Inc.

B. Gas and Heat Detector Modifications

1. Partial Payment No. 1 – Frank Marshall Electric, Inc.

C. Farnsworth Pump Station MCC Replacement

1. Partial Payment No. 1- Frank Marshall Electric

D. Building K Coating System Rehabilitation

1. Partial Payment No. 1 – LeCuyer Painting & Decorating, Inc.

E. Montgomery/Sugar Grove Interceptor Phase 2

1. Partial Payment No. 9 – Steve Spiess Construction, Inc.

F. Clarifier D6 Concrete Slab Repair Project

1. Final Payment No. 1 – Boller Construction

G. Air Main Header Replacement

1. Partial Payment No. 6 - Mechanical

IV. Manager's Report

1. Discuss/Request Authorization to seek bids for the P-1, Phase 2 building modifications to be opened at 10:00 A.M. November 19, 2014 at the Board of Trustees Meeting.
2. Discuss/Request approval of Safety Manual
3. Update Department of Public Health Submittal
4. Discuss IPSI