

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

July 20, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for June in the amount of 4,079,001.60
2. Treasurer's Report for June, 2016
3. Approve Minutes of June 22, 2016 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review Progress of Construction Project

II. Attorney's Report

- 1.

III. Engineer's Report

A. Building J Electrical Improvements

1. Final Payment No. 10 request – Lite Construction

B. M-4 Cover Replacement Project

1. Partial Payment No. 5 request – Manusos General Contracting

C. Building P-1 Remodel Phase 3

1. Final Payment No. 9 Request – Lite Construction

D. South Waste Water Treatment Plant

1. Partial Payment Request No. 7 request – River City
- E. Waubensee Interceptor River Crossing
1. Partial Payment No. 4 request – Speiss Construction
- F. Exposition View Sanitary Sewer Repairs – Phase 2
1. Partial Payment No. 2 – Performance construction & Engineering, LLC
- G. Clarifier H4 Mechanism Replacement – Procurement Contract
1. Partial Payment No. 1 – Walker Process

10:00 A.M. BID OPENING

1. Dual-Channel, Modular Ion Chromatograph (IC) System Configured for Volatile Acids and CR+6
2. Building G Renovations Project

IV. Manager's Report

1. Request authorization to seek bids on the Sanitary Sewer Lining Project to be opened at 10:00 A.M., at the August 17, 2016 Board of Trustees Meeting.
2. Request authorization to seek bids for Clarifiers D5 and H4 Mechanism Installation to be opened at 10:00 A.M., at the August 17, 2016 Board of Trustees Meeting.
3. Review Investment Policy
4. Request Executive Session Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS **PUBLIC COMMENTS**