

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 18, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2016 in the amount of \$4,741,597.96
2. Treasurer's Report for December, 2016
3. Approve Minutes of December 21, 2016 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Audit Presentation

II. Attorney's Report

- 1.

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 13 – River City

B. Waubonsie Interceptor River Crossing

1. Partial Payment No. 10 – Speiss Construction

C. Building P-1 Remodel Phase 4

1. Partial Payment No. 5 – Lite Construction

D. Clarifier D5 and H4 - Mechanism Installation

1. Partial Payment No. 4 – River City Construction

10:00 A.M. BID OPENING

1. Building W Water System Improvements Project

IV. Manager's Report

1. Request authorization to seek bids for the construction of Odor Control at Building "K" to be opened at 10:00 A.M., February 22, 2017 Board of Trustees Meeting
2. Discuss Notice of Violation
3. Discuss 2016 Goals
4. Review 2016 Safety Results
5. Discuss Travel Policy

NEW BUSINESS