

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**DECEMBER 20, 2017**

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

1. Pay All Bills for August in the amount of \$7,118,919.09
2. Treasurer's Report for November, 2017
3. Approve Minutes of November 15, 2017 Regular Board Meeting.

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Proposed 2018 Goals

**II. Attorney's Report**

1. Resolution #956 and Ordinance #869 Adopting and Enacting a New Code for Fox Metro Water Reclamation
2. Resoluton – Adopting Ordinance - Policy Prohibiting Sexual Harassment

**III. Engineer's Report**

**A. South Waste Water Treatment Plant**

1. Partial Payment No. 24 – River City

**B. Building G Improvements Project**

1. Partial Payment No. 11– Whittaker Construction

**C. Building W Water System Improvements**

1. Partial Payment No. 8 – R. C. Wegman Construction

D. Building K Odor Control Project

1. Partial Payment No. 6 – R.J. O’Neil, Inc.

E. Sugar Grove Generator Replacement Project

1. Partial Payment No. 4 – Frank Marshall Electric

F. Clarifier D3- Mechanism Replacement and Slab Repair

1. Partial Payment No. 3 – Whittaker Construction

G. North Plant Improvement Project

1. Partial Payment No. 1 – Whittaker Construction

H. Chlorination Improvements – Contract 3

1. Partial Payment No. 1 - Dahme Mechanical Industries, Inc.

I. Building KAS Wet Well Improvements

1. Partial Payment No. 1 – Lite Construction

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

1. 2017/2018 CIPP Sewer Lining Project

**IV.**

**Manager’s Report**

1. Discuss/Approve 2018 Board Meeting Dates

2. Solar Discussion

**3. Request Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters**

**NEW BUSINESS**

**PUBLIC COMMENTS**