

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 28, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2018 in the amount of \$ 4,455,221.81.
2. Treasurer's Report for February, 2018
3. Approve Minutes of February 21, 2018 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review Biosolids Program
2. Construction Projects Update

II. Attorney's Report

- 1.
- 2.

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 27 – River City

B. Building G Improvements Project

1. Partial Payment No. 14 – Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 11 – R. C. Wegman Construction

D. Building K Odor Control Project

1. Partial Payment No. 9 – R.J. O’Neil, Inc.

E. Moecherville Sanitary Sewer Repairs

1. Partial Payment No. 3 – Performance Construction

F. North Plant Improvement Project

1. Partial Payment No. 4 – Whittaker Construction

G. Chlorination Improvements – Contract 3

1. Partial Payment No. 3 – Dahme Mechanical

H. Building K RAS Wet Well Improvements

1. Partial Payment No. 3 – Lite Construction

IV. Manager’s Report

1. Solar Update
2. Request authorization to seek bids for a 2018 Compact Utility Tractor with Loader. Bids to be opened at 10:00 A.M. at the April 18, 2018 Board of Trustees Meeting
3. Request Executive Session to discuss personnel and other related matters.

NEW BUSINESS