

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JUNE 19, 2019**

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

1. Pay All Bills for May 2019 in the amount of \$2,919,861.79.
2. Treasurer's Report for May, 2019
3. Approve Minutes of May 22, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss proposed Field Office addition

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

**A. South Waste Water Treatment Plant**

1. Partial Payment No. 42 – River City

**B. North Plant Improvement Project**

1. Partial Payment No. 19 – Whittaker Construction

C. 2017-2018 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 6 – Michels Corporation

D. Primary Sludge Valve Vault and Piping Improvements

1. Final Payment No. 11 – Whittaker Construction

E. 2018-2019 Sanitary Sewer interceptor Lining

1. Partial Payment No. 2 – Insituform Technologies USA, LLC

F. Raw Sewage Pump VFD Improvements

1. Final Payment No. 5 – Valley Electrical Contractors

**IV. Manager's Report**

1. Request authorization to seek bids on the P-3 HVAC Controls Update to be opened at 10:00 A.M., July 17, 2019 at the Board of Trustees Meeting
2. Request authorization to seek bids for a 2019 Telehandler to be opened at 10:00 A.M., July 17, 2019 at the Board of Trustees Meeting.
3. Conceptually discuss Policy Manual proposed changes.
4. Discuss Waste Water Treatment Plant flows for May.
5. Update on Phosphorus removal at North Plant.
6. Discuss Spring Biosolids project.
1. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, and Related Matters.

**NEW BUSINESS**