

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

OCTOBER 23, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September, 2019 in the amount of \$2,490,583.95.
2. Treasurer's Report for September, 2019
3. Approve Minutes of September 18, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss October 19, 2019 Open House

II. Attorney's Report

1. Discuss and Approve Farm Leases

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 46 – River City

B. North Plant Improvement Project

1. Final Payment No. 23 – Whittaker Construction

C. 2018-2019 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 6 – Insituform Technologies USA, LLC

D. O&M Building Improvements

1. Partial Payment No. 3 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. Building I Tertiary Filter #3 Replacement project
2. Sugar Grove Pumping Station Force Main Bypass project

V. Manager's Report

1. Request authorization to seek sole source purchase for a K-Pump 14.
2. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS