

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**NOVEMBER 20, 2019**

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

1. Pay All Bills for October, 2019 in the amount of \$2,088,823.62.
2. Treasurer's Report for October, 2019
3. Approve Minutes of October 23, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss 2019 Audit
2. Website Update
3. Discuss a prospective change to the Sewer Use Ordinance

**II. Attorney's Report**

1. Discuss/Request approval of a change to Sewer Use Ordinance

**III. Engineer's Report**

**A. 2018-2019 Sanitary Sewer Interceptor Lining**

1. Partial Payment No. 7 – Insituform Technologies USA, LLC

**B. O&M Phase 2 Improvements**

1. Partial Payment No. 4 – Whittaker Construction

**C. Building P3 HVAC Controls Upgrades**

1. Partial Payment No. 1 – Mechanical Inc.
- D. F Aeration Tanks Grating Repairs – Phase 1
  1. Partial Payment No. 1 – Whittaker Construction
- E. Field Operations Addition Phase 1
  1. Partial Payment No 1 – Lite Construction
- F. H5 Clarifier and H3, H4 and H5 Vault Improvements
  1. Partial Payment No. 1 – Whittaker Construction
- G. H5 Clarifier Mechanism Procurement
  1. Partial Payment No. 1 – Walker Process Equipment
- H. Field Operations Office Addition Phase 2
  1. Partial Payment No. 1 – Lite Construction

**IV. Manager's Report**

1. Discuss results of USEPA Annual Quality Assurance Testing
2. Discuss Maintenance Department Training Program
3. Request authorization to seek bids for Building N Centrifuge Hopper Support Steel to be opened at 10:00 a.m., on December 18, 2019 at the Board of Trustees Meeting.
4. Request authorization to seek bids Buildings P1, P2 & P3 Parking Lot Lighting Upgrades Phase 2 to be opened at 10:00 a.m., on December 18, 2019 at the Board of Trustees Meeting
5. Request Executive Session to Discuss Personnel, and Related Matters.

**NEW BUSINESS**