

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 22, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2019 in the amount of \$2,464,924.09.
2. Treasurer's Report for December, 2019
3. Approve Minutes of December 18, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review 2019 District Accomplishments
2. Discuss Building K valve replacement

II. Attorney's Report

- 1.

III. Engineer's Report

- A. South Waste Water Treatment Facility Improvements
 1. Partial Payment No. 48 – River City Construction, LLC
- B. O&M Phase 2 Improvements
 1. Partial Payment No. 6 – Whittaker Construction
- C. F Aeration Tanks Walkway Repairs – Phase 1
 1. Partial Payment No. 4 – Whittaker Construction
- D. Field Operations Addition Phase 1

1. Final Payment No 3 – Lite Construction
- E. Clarifier Vaults & Piping Improvements
 1. Partial Payment No. 3 – Whittaker Construction
- F. Field Operations Office Addition Phase 2
 1. Partial Payment No. 3 – Lite Construction
- G. Sugar Grove P.S. MCC Replacement
 1. Partial Payment No. 1 – Frank Marshall Electric
- H. Filter 3 Installation Project
 1. Partial Payment No. 2 – Whittaker Construction

IV. 10:00A.M. BID OPENINGS

1. Fiber Optic Ductbank Improvements.

V. Manager's Report

1. Review 2019 Safety Results
2. Request Authorization to seek bids for three (3) 2021 24 ft. Aluminum End Dump Trailers
3. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS