

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

October 21, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September, 2020 in the amount of \$1,717,412.39.
2. Treasurer's Report for September, 2020
3. Approve Minutes of September 23, 2020 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Biosolids, Solar Energy and Billing Updates

II. Attorney's Report

1. Discuss/Request approval of Farm Leases for Crop Year 2021

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 15– Whittaker Construction

B. H5 Clarifier and H3, H4 and H5 Vaults & Piping Improvements

1. Partial Payment No.12 – Whittaker Construction

C. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 4. – Whittaker Construction

D. Building B3 Odor Control Improvements

- 1 Partial Payment No. 4 – Whittaker Construction

E. Oswego Pump Station MCC Replacement

- 1 Partial Payment No. 1 – Valley Electrical Contractors, Inc.

IV. 10:00 A.M. Bid Opening

1. Land Application of Dried Biosolids Contract

V. Manager's Report

1. Request authorization to seek bids for Building B Odor Control Unit Procurement to be opened at 10:00 A.M., at the November 19, 2020 Board of Trustees Meeting.
3. Request Executive session to discuss Personnel and Related Matters.

NEW BUSINESS