

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

November 18, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October, 2020 in the amount of \$2,710.015.52.
2. Treasurer's Report for October, 2020
3. Approve Minutes of October 21, 2020 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Annual Audit Review – Jim Savio from Sikich

II. Attorney's Report

- 1.

III. Engineer's Report

A. South Wastewater Treatment Facility

1. Final Payment No. 49 – River City Construction, Inc.

B. O&M Phase 2 Improvements

1. Partial Payment No. 16– Whittaker Construction

C. Building P3 HVAC Controls Upgrade

1. Partial Payment No. 2 – Mechanical, Inc.

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

1. Partial Payment No.13 – Whittaker Construction

E. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 5. – Whittaker Construction

F. Building B3 Odor Control Improvements

- 1 Partial Payment No. 5 – Whittaker Construction

H. Oswego Pump Station MCC Replacement

- 1 Partial Payment No. 2 – Valley Electrical Contractors, Inc.

IV. 10:00 A.M. Bid Opening

1. Building B Odor Control – Vapex Odor Control Procurement

V. Manager's Report

1. Request authorization to seek bids for the Streambank Stabilization Project to be opened at the December 16, 2020 Board of Trustees Meeting.
2. Review 2021 Board Meeting Dates and request approval
3. Discuss Solar Progress
4. ASCE Award
5. Request Executive session to discuss Personnel and Related Matters.

NEW BUSINESS