

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 20, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2020 in the amount of \$2,576,954.37
2. Treasurer's Report for December, 2020
3. Approve Minutes of December 16, 2020 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review 2020 District Goals
2. 2020 Safety Report

II. Attorney's Report

- 1.

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 18 Whittaker Construction

B. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 7 – Whittaker Construction

C. Building B3 Odor Control Improvements

- 1 Partial Payment No. 7 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. Building B Odor Control Project
2. Fiber Optic Improvements Project

V. Manager's Report

1. Discuss Solar Project
2. Streambank Stabilization Project
3. Sourcewell Purchasing
4. Request Executive session to Discuss Personnel and Related Matters

NEW BUSINESS