

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 19, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April 2021 in the amount of \$2,579,204.34.
2. Treasurer's Report for April 2020
3. Approve Minutes of April 21, 2021 Regular Board Meeting and the Minutes of May 5, 2021 Special Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss proposed Lincoln Prairie/Lincoln Crossing Development

II. Attorney's Report

1. Mastney Annexation

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 22 Whittaker Construction

B. Building K Raw Sewage Valve Replacement

1. Partial Payment No. 3 – Dahme Construction

C. Oswego Pump Station Electrical Upgrades

1. Partial Payment No. 7 – Valley Electrical Contractors

D. Orchard Road Pump Station Electrical Upgrades

1. Partial Payment No. 3 – Frank Marshall Electric

E. Fiber Optic Network Improvements

1. Partial Payment No. 1 – Impirium Group Inc.

IV. 10:00 Public Hearing

1. Approve Fiscal Year 2021/2022 Budget and Appropriation Ordinance

V. 10:00 Bid Opening

1. Sewer Televising Contract

VI. Manager's Report

1. Request tentative approval of the Lincoln Prairie/Lincoln Crossing Annexation Agreement and set a Public Hearing for June 23, 2021 at 10 A.M., at the Board of Trustees Meeting

2. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS