

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

OCTOBER 20, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September, 2021 in the amount of \$1,398,876.43.
2. Treasurer's Report for September, 2021
3. Approve Minutes of September 22, 2021 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Present the 2021 Annexation and Infrastructure Participation Fee Study

II. Attorney's Report

1. Discuss/Request approval of Abrogation of existing easement, Grant of Easement Resolution No. 990, and Quit Claim Deed as part of Redwood of Oswego Subdivision

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Final Payment No. 27 Whittaker Construction

B. Orchard Road Pump Station Electrical Upgrades

1. Partial Payment No. 7 – Frank Marshall Electric

C. Building B Grit Tank Cover and Odor Control

1. Partial Payment No. 5 – Whittaker Construction

IV. Manager's Report

1. Discuss/Request approval of Farm Leases for Crop Year 2022
2. Request authorization to seek bids for H3, H4, H5 Valve Vault Improvements Project to be opened November 17, 2021 at 10:00 A.M., at the Board of Trustees Meeting.
3. Response in Boulder Hill on October 6th.
4. Public Relation Video
5. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS