

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 20, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2015 in the amount of \$3,562,944.36
2. Treasurer's Report for December, 2015
3. Approve Minutes of December 16, 2015 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review 2015 Safety Report

II. Attorney's Report

1. Annexation Agreement between Fox Metro Water Reclamation District and Continental Properties Company, Inc.

III. Engineer's Report

A. Building P-1 Remodel Phase 3

1. Partial Payment No. 2 – Lite Construction

B. Building J – Building Improvements

1. Partial Payment No. 4 – Lite Construction

C. Farnsworth Interceptor CIPP Lining

1. Partial Payment No. 3 – Visu-Sewer

D. Chlorination Instrumentation Improvements

1. Partial Payment No. 1 – Dahme Mechanical Industries, Inc.

E. Clarifier H3 Mechanism Replacement – Procurement Contract

1. Partial Payment No. 2 & 3 – Walker Process Equipment

F. Clarifier H3 Mechanism Replacement – Installation Contract

1. Partial Payment No. 3 – R.J. O’Neil

10:00 A.M. BID OPENING

1. Building O Roof Replacement Project

IV. Manager’s Report

1. Report on District 2015 Organizational Goals

NEW BUSINESS