

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 18, 2015**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for December in the amount of \$1,451,860.41
2. Treasurer's Report for January, 2015
3. Approve Minutes of January 21, 2015 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. IAWA Meeting with USEPA

**II. Attorney's Report**

**III. Engineer's Report**

**A. Farnsworth Pump Station MCC Replacement**

1. Partial Payment No. 4 – Frank Marshall Electric, Inc.

**B. Building P-1 HVAC Renovations**

1. Partial Payment No. 5 – R.J. O'Neil, Inc.

C. Building P-1– Remodel Phase 2

1. Partial Payment No. 2 Lite Construction

D. Gas and Heat Detector Modifications

1. Partial Payment No. 3 – Frank Marshall Electric, Inc.

E. Building K – Coating System Rehabilitation

1. Partial Payment No. 4 – LeCuyer Painting & Decorating, Inc.

F. Air Main Header Replacement

1. Partial Payment No. 9 – Mechanical, Inc.

**IV. Manager's Report**

1. Discuss/Approve Policy Manual
2. Table bids for the Clarifiers D4 and H3 Mechanism Procurement, to be opened at 10:00 A.M., March 18, 2015 at the Board of Trustees Meeting.
3. Discuss Networking Opportunity
4. Request Executive Session to Discuss Personnel, and Related Matters.

**NEW BUSINESS**