

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

NOVEMBER 19, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October in the amount of \$1,897,535.53
2. Treasurer's Report for October, 2014
3. Approve Minutes of October 22, 2014 Regular Board Meeting

NEW BUSINESS

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Construction Progress - Aeration Tanks, Service B

II. Attorney's Report

III. Engineer's Report

A. Electrical Service B Upgrades

1. Partial Payment No. 5– Frank Marshall Electric, Inc.

B. Building P-1 HVAC Renovations

1. Partial Payment No. 2 – R.J. O'Neil, Inc.

C. Air Main Replacement

1. Partial Payment No. 7 – Mechanical Inc.

D. Building K Coating System Rehabilitation

1. Partial Payment No. 2 – LeCuyer Painting & Decorating, Inc.

10:00 A.M. BID OPENING

1. P-1, Phase 2 Building Modifications

IV. Manager's Report

1. Discuss South Plant – 80% completion
2. October – Discharge Monitoring Report