

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

DECEMBER 17, 2014

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November in the amount of \$1,954,774.44
2. Treasurer's Report for November, 2014
3. Approve Minutes of November 19, 2014 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Proposed 2015 Goals
2. Review Proposed Field Office Building Addition

II. Attorney's Report

III. Engineer's Report

A. Electrical Service B Upgrades

1. Final Payments No. 6 & 7– Frank Marshall Electric, Inc.

B. Farnsworth Pump Station MCC Replacement

1. Partial Payment No. 2 – Frank Marshall Electric, Inc.

- C. Building P-1 HVAC Renovations
 - 1. Partial Payment No. 3 – R.J. O’Neil, Inc.
- D. Building K – Coating System Rehabilitation
 - 1. Partial Payment No. 3 – LeCuyer Painting & Decorating, Inc.
- E. Montgomery/Sugar Grove Interceptor Phase 2
 - 1. Final Payment No. 10 – Spiess Construction, Inc.
- F. Air Main Header Replacement
 - 1. Partial Payment No. 8 – Mechanical, Inc.

IV. Manager’s Report

- 1. Discuss Policy Manual Update
- 2. Request Authorization to seek bids for the Field Operations Building Addition to be opened at 10:00 A.M., January 21, 2015 at the Board of Trustees Meeting.
- 3. Discuss/Approve 2015 Board Meeting Dates
- 4. Discuss/Request approval to hire an employee in the position of PC Support/programmer
- 5. Request Authorization for Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters

NEW BUSINESS