

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**July 22, 2015**

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

1. Pay All Bills for May, 2015 in the amount of \$1,623,129.40
2. Treasurer's Report for June, 2015
3. Approve Minutes of June 17, 2015 Regular Board Meeting

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Open Space Projects

**II. Attorney's Report**

**III. Engineer's Report**

- A. Building P-1 HVAC Renovations
  1. Final Payment No. 8 – R.J. O'Neil, Inc.
- B. Air Main Header Replacement
  1. Partial Payment No. 12 – Mechanical, Inc.

## **10:00 A.M. BID OPENING**

1. Clarifiers D4 and H3 Mechanism Installation
2. Building J Improvements
3. Farnsworth Outfall Sewer Lining

## **IV. Manager's Report**

1. Request Authorization to seek bids for Inductively Coupled Plasma Mass Spectrometer (ICP-MS) System to be opened at 10:00 A.M., August 19, 2015 at the Board of Trustees Meeting
2. Request Authorization to seek bids for the Storage Tank M-4 Cover Replacement to be opened at 10:00 A.M., August 19, 2015 at the Board of Trustees Meeting
3. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

## **NEW BUSINESS**

## **PUBLIC COMMENTS**