

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**August 19, 2015**

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

1. Pay All Bills for July, 2015 in the amount of \$1,684,945.22
2. Treasurer's Report for July, 2015
3. Approve Minutes of July 22, 2015 Regular Board Meeting

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review Rate Study

**II. Attorney's Report**

1. Intergovernmental Agreement between Fox Metro and Oswego Township Road District of Transportation

**III. Engineer's Report**

**A. Air Main Header Replacement**

1. Partial Payment No. 13 – Mechanical, Inc.

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

1. Inductively Coupled Plasma Mass Spectrometer (ICP-MS) System
2. Storage Tank M-4 Cover Replacement
3. H-3/D-4 Mechanism Installation

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

1. Request Authorization to seek bids for the Chlorination Improvements Projects to be opened September 23, 2015 at 10:00 A.M., at the Board of Trustees Meeting
2. Request authorization to seek bids for Building P-1 Remodel Phase 3 to be opened September 23, 2015 at 10:00A.M., at the Board of Trustees Meeting.
3. Public Relations Ideas
4. Perfect score for annual USEPA Proficiency Testing Study DMRQA-35
5. NACWA Silver Peak Performance Award
6. Employee Appreciation Lunch
7. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

#### **NEW BUSINESS**

#### **PUBLIC COMMENTS**