

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

SEPTEMBER 23, 2015

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August, 2015 in the amount of \$1,566,326.31
2. Treasurer's Report for August, 2015
3. Approve Minutes of August 19, 2015 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Wastewater/Solar IGEN Project

II. Attorney's Report

1. Annexation Agreement between Fox Metro Water Reclamation District and Lynn A. Hoppenrath
2. Annexation Agreement between Fox Metro Water Reclamation and Anna L. Showerman
3. Annexation Agreement between Fox Metro Water Reclamation and Srinivas Paruchuri

III. Engineer's Report

A. Building E. Boiler Installation

1. Partial Payment No. 1 – Kirwan Mechanical Service, Inc.

B. Air Header replacement

1. Partial Payment No. 14 – Mechanical, Inc.

10:00 A.M. BID OPENING

1. South Wastewater Treatment Facility
2. Waubensee Interceptor River Crossing
3. Chlorination Improvements Project
4. Building P-1 Remodel Phase 3

IV. Manager's Report

1. Farmland Agreements
2. Discuss IAWA Conference
3. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS

PUBLIC COMMENTS