

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**NOVEMBER 18, 2015**

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

1. Pay All Bills for October, 2015 in the amount of \$1,498,262.63
2. Treasurer's Report for October, 2015
3. Approve Minutes of October 21, 2015 Regular Board Meeting

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review Farnsworth Avenue Sewer Lining Project
2. Discuss Continental Properties Proposed Development

**II. Attorney's Report**

3. Annexation of DJH Aurora, LLC property
4. Request approval of Sewer use Ordinance Update

**III. Engineer's Report**

**A. Building P-1 Remodel Phase 3**

1. Partial Payment No. 1 – Lite Construction

**B. Building J – Building Improvements**

1. Partial Payment No. 2 – Lite Construction

C. Clarifier H-3 & D4 Mechanism Replacemen

1. Partial Payment No. 1 – R.J. O’Neil

D. Farnsworth Outfall Sewer lining

1. Partial Payment No. 1 – Visu-Sewer

E. Storage Tank M-4 Cover Replacement

1. Partial Payment No. 1 – Manusos Contracting

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

1. P-3 Fume Exhaust Duct Replacement Project
2. Intermediate Storage Tank Grinders Project

**IV. Manager’s Report**

1. Discuss Loan No. L17-4854. Request Approval of Loan
2. Discuss/Request approval of Wellness Program
3. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

**NEW BUSINESS**  
**PUBLIC COMMENTS**