

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 16, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2016 in the amount of \$2,206,465.93
2. Treasurer's Report for February, 2016
3. Approve Minutes of February 17, 2016 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. South Plant Update

II. Attorney's Report

- 1.

III. Engineer's Report

A. Building P-1 Remodel Phase 3

1. Partial Payment No. 5 – Lite Construction

B. Building J – Building Improvements

1. Partial Payment No. 6 – Lite Construction

C. South WWTF Improvements

1. Partial Payment No. 2 – River City Construction, LLC

D. Clarifiers H3 & D4 Mechanism Replacement – Installation Contract

1. Partial Payment No. 5 – R. J. O’Neil

E. Clarifier H3 Mechanism Replacement – Procurement Contract

1. Final Payment No. 4 – Walker Process Equipment

IV. Manager’s Report

1. Presentation regarding Electric & Natural Gas
2. Request to change either April or May’s Board Meeting Date
3. Request authorization to seek bids on Clarifiers H-4 & D-5 Mechanism Procurement
4. Request authorization to advertise for the Exposition View Sanitary Sewer Repair project with a bid opening at 10:00 a.m. at the April 20, 2016 Board meeting.
5. Discuss Codification of Ordinances
6. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS