

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 20, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March, 2016 in the amount of \$2,572,048.41
2. Treasurer's Report for March, 2016
3. Approve Minutes of March 16, 2016 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discus O & M Building Plan

II. Attorney's Report

- 1.

III. Engineer's Report

A. Farnsworth Interceptor CIPP Lining

1. Final Payment No. 4 – Visu-Sewer

B. M4 Cover Replacement

1. Partial Payment No. 2 – Manusos General Contracting

C. Building J Electrical Improvements

1. Partial Payment No. 7 – Lite Construction

D. Building P-1 Remodel Phase 3

1. Partial Payment No. 6 – Lite Construction

E. Building O Roof Replacement

1. Partial Payment No. 1 – Lite Construction

F. South WWTF Improvements

1. Partial Payment No. 4 – River City Construction, LLC

G. Tertiary Filter No. 2 Replacement – Equipment Procurement

1. Final Payment No. 3 – Aqua Aerobic Systems, Inc.

10:00 A.M. BID OPENING

1. Exposition View Sanitary Sewer Repair project
2. Clarifiers H-4 & D-5 Mechanism Procurement

IV. Manager's Report

1. Discuss and seek tentative approval of the Fiscal Year 2016/2017 Budget to hold a public hearing on May 25, 2016 at 10:00 A.M. at the Board of Trustees Meeting to discuss the budget and Appropriations Ordinance
2. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS