

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

June 22, 2016

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May in the amount of \$3,988,192.41
2. Treasurer's Report for May, 2016
3. Approve Minutes of May 25, 2016 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Review NPDES submittal requirements

II. Attorney's Report

1. Request approval of Prevailing Wage Ordinance

III. Engineer's Report

A. Building J Electrical Improvements

1. Partial Payment No. 9 request – Lite Construction

B. M-4 Cover Replacement Project

1. Partial Payment No. 4 request – Manusos General Contracting

C. Building P-1 Remodel Phase 3

1. Partial Payment No. 8 Request – Lite Construction

D. South Waste Water Treatment Plant

1. Partial Payment Request No. 6 request – River City
- E. Waubensee Interceptor River Crossing
 1. Partial Payment No. 3 request – Speiss Construction
- F. Chlorination Improvements
 1. Final Payment Request No. 3 – Dahme Mechanical Industries, Inc.
- G. IS Tank Grinders Project
 1. Final Payment Request No. 2 – Dahme Mechanical
- H. Building O Roof Replacement Project
 1. Final Payment Request No. 3 – Lite Construction
- I. Exposition View Sanitary Sewer Repair Phase 2
 1. Partial Payment Request No. 1 - Performance Construction & Engineering

10:00 A.M. BID OPENING

1. Building P1 Phase 4 Remodel

IV. Manager's Report

1. Request Authorization to seek bids for Dual-Channel, Modular Ion Chromatograph (IC) System Configured for Volatile Acids and CR+6
2. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS
PUBLIC COMMENTS