

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**NOVEMBER 16, 2016**

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

1. Pay All Bills for August in the amount of \$4,592,587.11
2. Treasurer's Report for October, 2016
3. Approve Minutes of October 19, 2016 Regular Board Meeting.

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Phosphorous Removal Feasibility Study

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

**A. South Waste Water Treatment Plant**

1. Partial Payment Request No. 11 – River City

**B. Waubonsie Interceptor River Crossing**

1. Partial Payment Request No. 8 – Speiss Construction

**C. Clarifier H4 – Mechanical Equipment Procurement**

1. Partial Payment No. 2 – Walker Process

D. Storage Tank M-4 Cover Replacement

1. Partial Payment Request No. 9 – Manusos General Contracting, Inc.

E. Building P-1 Remodel Phase 4

1. Partial Payment No. 3 – Lite Construction

F. Clarifiers D5 and H4 – Mechanism Installation

1. Partial Payment No. 2 – River City Construction

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

1. Building G Improvements Project
2. Orchard Road Compensatory Storage Project

**IV.**

**Manager's Report**

1. Request authorization to advertise for bids for the Chlorination Improvements project with a bid opening at 10:00 a.m. at the December 21, 2016 Board meeting.
2. Request authorization to advertise for bids for the Building W Water System Improvements project with a bid opening at 10:00 a.m. at the January 18, 2017 Board meeting.
3. Request Executive Session Discuss Personnel, Pending Litigation and Related Matters

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