

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 21, 2015

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November in the amount of \$1,956,177.07
2. Treasurer's Report for December, 2014
3. Approve Minutes of December 17, 2014 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Report on 2014 Safety

II. Attorney's Report

III. Engineer's Report

A. Farnsworth Pump Station MCC Replacement

1. Partial Payment No. 3 – Frank Marshall Electric, Inc.

B. Building P-1 HVAC Renovations

1. Partial Payment No. 4 – R.J. O'Neil, Inc.

C. Building P-1– Remodel Phase 2

1. Partial Payment No.1– Lite Construction

D. Gas and Heat Detector Modifications

1. Partial Payment No. 2 – Frank Marshall Electric, Inc.

IV. Manager’s Report

1. Discuss/Approve Policy Manual
2. Report on 2014 Goals
3. Request authorization to purchase Building “J” Vista Switchgear
4. Request authorization to seek bids for the Clarifiers D4 and H3 Mechanism Procurement, to be opened at 10:00 A.M., February 18, 2015 at the Board of Trustees Meeting.
5. Request Authorization for Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS