

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 15, 2015

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March in the amount of \$ 1,472,317.49
2. Treasurer's Report for March, 2015
3. Approve Minutes of March 18, 2015 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Odor Control Study

II. Attorney's Report

III. Engineer's Report

A. Building P-1 Remodel Phase 2

1. Partial Payment No. 4 – Lite Construction

B. Air Main Header Replacement

1. Partial Payment No. 10 – Mechanical, Inc.

C. Building K – Coating System Rehabilitation

1. Final Payment No. 5 – LeCuyer Painting & Decorating, Inc.

D. Gas and Heat Detector Modifications

1. Partial Payment No. 5 – Frank Marshall Electric, Inc.

E. Farnsworth Pump Station MCC Replacement

1. Partial Payment No. 6 – Frank Marshall Electric

IV. Manager's Report

1. Discuss and seek tentative approval of the Fiscal Year 2015/2016 budget to hold a Public Hearing on May 20, 2014 at 10:00 A.M. at the Board of Trustees Meeting to discuss the budget and Appropriations Ordinance
2. NPDES Permit
3. Request Authorization to seek bids for Sewer Maintenance Contract, to be opened at 10:00 A.M., May 20, 2015 at the Board of Trustees Meeting
4. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS