

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 18, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March, 2018 in the amount of \$3,647,178.74.
2. Treasurer's Report for March, 2018
3. Approve Minutes of March 28, 2018 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Former Avalon Property Update

II. Attorney's Report

1. Gramercy Square Annexation

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 28 – River City

B. Building G Improvements Project

1. Partial Payment No. 15 – Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 12 – R. C. Wegman Construction

D. Chlorination Improvements – Contract 2

1. Partial Payment No. 2 – Dahme Mechanical

E. North Plant Improvement Project

1. Partial Payment No. 5 – Whittaker Construction

F. Chlorination Improvements – Contract 3

1. Partial Payment No. 4 – Dahme Mechanical

G. Building K RAS Wet Well Improvements

1. Partial Payment No. 4 – Lite Construction

IV. 10:00 A.M. Bid Opening

1. 2018 Compact Utility Tractor with Loader

V. Manager's Report

1. Solar Project update
2. Discuss and seek tentative approval of the Fiscal Year 2018/2019 budget. Request authorization to hold a Public Hearing on May 23, 2018 at 10:00 A.M. to discuss the budget and Appropriation Ordinance.
3. Request Executive Session to discuss personnel and other related matters.

NEW BUSINESS