

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 23, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2018 in the amount of \$4,776,640.81.
2. Treasurer's Report for April, 2018
3. Approve Minutes of April 18, 2018 Regular Board Meeting and minutes of May 2, 2018 Special Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Regulatory Issues Update

II. Attorney's Report

1. Gramercy Square Annexation
2. Chelsea Senior Commons Annexation
3. Village of Montgomery
4. Appropriation Ordinance After Public Hearing

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 29 – River City

B. Building G Improvements Project

1. Partial Payment No. 16 – Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 13 – R. C. Wegman Construction

D. Building K Odor Control Improvements

1. Final Payment No. 10 – R.J. O’Neil

E. Building J. Plant Water Pump Procurement

1. Final Payment No. 3 – LAI, Ltd

F. Moecherville Sanitary Sewer Repairs

1. Partial Payment No. 4 – Performance Construction

G. North Plant Improvement Project

1. Partial Payment No. 6 – Whittaker Construction

H. Chlorination Improvements – Contract 3

1. Partial Payment No. 5 – Dahme Mechanical

I. Building K RAS Wet Well Improvements

1. Partial Payment No. 5 – Lite Construction

IV. 10:00 A.M. PUBLIC HEARING

1. Appropriation Ordinance Fiscal Year 2018/2019 Budget

V. Manager’s Report

1. Request Approval of Appropriation Ordinance – refer matter to Attorney
2. Solar Discussion
3. Request Authorization to seek bids for Primary Sludge Vault Piping and Electrical Replacement to be opened at 10:00 A.M. at the June 20, 2018 Board of Trustees Meeting

4. Request Authorization to rebid 2018 Utility Tractor to be opened at 10:00 A.M. at the June 20, 2018 Board of Trustees Meeting
5. Request Executive Session to discuss personnel and other related matters.

NEW BUSINESS