

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JUNE 20, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2018 in the amount of \$9,645,130.37.
2. Treasurer's Report for May, 2018
3. Approve Minutes of May 23, 2018 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Field Department Activities

II. Attorney's Report

1. 3838 Plainfield Road - Oswego Annexation
2. Request approval of Prevailing Wage Resolution

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 30 – River City

B. Building G Improvements Project

1. Partial Payment No. 30 – Whittaker Construction

C. Building W Water System Improvements

1. Partial Payment No. 14 – R. C. Wegman Construction

D. Moecherville Sanitary Sewer Repairs

1. Final Payment No. 5 – Performance Construction

E. North Plant Improvement Project

1. Partial Payment No. 7 – Whittaker Construction

F. Building K RAS Wet Well Improvements

1. Partial Payment No. 7 – Lite Construction

IV. 10:00 A.M. BID OPENING

1. Primary Sludge Vault Piping and Electrical Replacement
2. 2018 Utility Tractor
3. Request approval of Prevailing Wage Act

V. Manager's Report

1. Solar Discussion
2. Discuss O&M Project
3. Discuss Pilot Study in Building N
4. Request Executive Session to Review prior six months of Executive Session Minutes, Discuss Personnel, and Related Matters

NEW BUSINESS