

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JULY 18, 2018**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for June, 2018 in the amount of \$3,292,214.06.
2. Treasurer's Report for June, 2018
3. Approve Minutes of June 20, 2018 Regular Board Meeting.

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review Construction Management Approach

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

A. South Waste Water Treatment Plant

1. Partial Payment No. 31 – River City

B. North Plant Improvement Project

1. Partial Payment No. 8 – Whittaker Construction

C. Building W Water System Improvements

1. Final Payment No. 15 – R. C. Wegman Construction

E. Chlorination Improvements – Contract 3

1. Final Payment No. 6 – Dahme Mechanical

F. 2017-2018 Sanitary sewer Interceptor Lining

1. Partial Payment No. 1 – Michels Corporation

**IV. Manager's Report**

1. Solar Discussion

2. Request Executive Session to Discuss Personnel, and Related Matters

**NEW BUSINESS**