

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

DECEMBER 19, 2018

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November, 2018 in the amount of \$3,221,681.45.
2. Treasurer's Report for November, 2018
3. Approve Minutes of November 14, 2018 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Proposed 2019 Goals
2. Public Relations Endeavors

II. Attorney's Report

- 1.

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 36 – River City

B. North Plant Improvement Project

1. Partial Payment No. 13 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 5 – Whittaker Construction

D. Oswego Pump Station Generator Building Replacement

1. Partial Payment No. 1 – Lite Construction, Inc.

IV. Manager's Report

1. Discuss/Approve 2019 Board Meeting Dates
2. Solar Update
3. O&M Building Update
4. Request Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters

NEW BUSINESS