

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 23, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December 2018 in the amount of \$3,809,635.35
2. Treasurer's Report for December, 2018
3. Approve Minutes of December 19, 2018 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Safety Report
2. Public Relations Discussion

II. Attorney's Report

1. Annexation of Reserve Hudson Creek
2. Annexation of Delta Sonic

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 37 – River City

B. North Plant Improvement Project

1. Partial Payment No. 14 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 6 – Whittaker Construction

D. Oswego Pump Station Generator Building Replacement

1. Partial Payment No. 2 – Lite Construction, Inc.

E. Reckinger Road Pump Station

1. Partial Payment No. 2 – Flow-Technics

IV. Manager's Report

1. Review 2018 Accomplishments
2. Discuss procurement of H-5 equipment
3. Discuss FESOP inspection (Federally Enforceable State Operating Permit- Air)
4. Request Executive Session to discuss personnel and other related matters.

NEW BUSINESS