

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 20, 2019**

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

1. Pay All Bills for January 2019 in the amount of \$2,024,396.96
2. Treasurer's Report for January 2019
3. Approve Minutes of January 23, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Safety Manual
2. Discuss the Popular Annual Financial Report

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

A. South Waste Water Treatment Plant

1. Partial Payment No. 38 – River City

B. North Plant Improvement Project

1. Partial Payment No. 15 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 7 – Whittaker Construction

D. Oswego Pump Station Generator Building Replacement

1. Partial Payment No. 3 – Lite Construction, Inc.

E. Raw Sewage Pump VFD Improvements

1. Partial Payment No. 1 – Valley Electrical Contractors

#### **IV. Manager's Report**

1. Solar Project Update

2. O&M Building Discussion

3. Request to seek bids for a 2019 Semi Tractor to be opened at 10:00 A.M., March 20, 2019 at the Board of Trustees Meeting.

4. Request to seek bids for a six inch Trash Pump to be opened at 10:00 A.M., March 20, 2019 at the Board of Trustees Meeting.

5. Request Executive Session to discuss personnel and other related matters.

#### **NEW BUSINESS**