

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**MARCH 20, 2019**

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

1. Pay All Bills for February 2019 in the amount of \$2,447,406.20.
2. Treasurer's Report for February 2019
3. Approve Minutes of February 20, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Billing Department Update

**II. Attorney's Report**

1. Request for approval of an Intergovernmental Agreement with the City of Aurora for the Operations and Maintenance of the CSO Facility.
2. Request approval of an Intergovernmental Agreement with the City of Aurora for Work Related to CSO Control Policies

**III. Engineer's Report**

**A. South Waste Water Treatment Plant**

1. Partial Payment No. 39 – River City

**B. North Plant Improvement Project**

1. Partial Payment No. 16 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 8 – Whittaker Construction

D. Reckinger Road Pump Station Vapex Odor Control Procurement

1. Partial Payment No. 3 – Flow-Technics, Inc.

E. Oswego Pump Station Generator Building Replacement

1. Partial Payment No. 4 – Lite Construction, Inc.

F. Raw Sewage Pump VFD Improvements

1. Partial Payment No. 4 – Valley Electrical Contractors

**IV. 10:00 A.M. BID OPENING**

1. Six inch Trash Pump

**V. Manager's Report**

1. Discuss/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.
2. Discuss/Request approval of the Safety Manual
3. Request authorization to seek bids for repair the large sludge storage area bracing to be opened at 10:00 A.M., April 17, 2019, at the Board of Trustees Meeting.
4. Request Authorization to purchase Tertiary #3 and appurtenances from Aqua Aerobics
5. Request Executive Session to discuss personnel and other related matters.

**NEW BUSINESS**