

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 17, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March 2019 in the amount of \$1,642,057.01.
2. Treasurer's Report for March 2019
3. Approve Minutes of March 20, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Present the Proposed O&M Building

II. Attorney's Report

1. Request for approval of Hudson Crossing Park Annexation Resolution No. 971 and Ordinance No. 882
2. Discus/Request approval of a contract for Construction Management Services with Whittaker and a GMP for the O&M Project

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 40 – River City

B. North Plant Improvement Project

1. Partial Payment No. 17 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 9 – Whittaker Construction

D. Reckinger Road Pump Station Vapex Odor Control Procurement

1. Partial Payment No. 4 – Flow-Technics, Inc.

E. Raw Sewage Pump VFD Improvements

1. Partial Payment No. 6 – Valley Electrical Contractors

IV. 10:00 A.M. BID OPENING

1. Repair the Large Sludge Storage Area Bracing

V. Manager's Report

1. Discuss/Request tentative approval of the Fiscal Year 2019/2020 Budget

2. Request authorization to hold a Public Hearing on May 22, 2019 at 10:00 A.M. to discuss the Budget and Appropriation Ordinance

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

NEW BUSINESS