

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 22, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April 2019 in the amount of \$3,473,398.77.
2. Treasurer's Report for April, 2019
3. Approve Minutes of April 17, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Rate Study

II. Attorney's Report

1. Request for approval of Calder Annexation Resolution No. 972 and Ordinance No. 883

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 41 – River City

B. North Plant Improvement Project

1. Partial Payment No. 18 – Whittaker Construction

C. Primary Sludge Valve Vault and Piping Improvements

1. Partial Payment No. 10 – Whittaker Construction

D. Oswego Pump Station Generator Building Replacement

1. Partial Payment No. 6 – Lite Construction, Inc.

E. 2018-2019 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 1 – Insituform Technologies USA, LLC

F. Raw Sewage Pump VFD Improvements

1. Partial Payment No. 4 – Valley Electrical Contractors

IV. 10:00 A.M. PUBLIC HEARING

1. Approve Fiscal Year 2019/2020 Budget and Appropriation Ordinance

V. Manager's Report

1. Discuss Rain Events

2. Discuss Emergency repairs on Centrifuge No. 3

3. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS