

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

AUGUST 21, 2019

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for July, 2019 in the amount of \$2,532,489.28.
2. Treasurer's Report for July, 2019
3. Approve Minutes of July 17, 2019 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Fats, Oils, & Grease (FOG) Program

II. Attorney's Report

- 1.

III. Engineer's Report

A. South Waste Water Treatment Plant

1. Partial Payment No. 44 – River City

B. North Plant Improvement Project

1. Partial Payment No. 21 – Whittaker Construction

C. Oswego Pump Station Generator Building Replacement

1. Final Payment No. 7 – Lite Construction

D. 2018-2019 Sanitary Sewer Interceptor Lining

1. Partial Payment No. 4 – Insituform Technologies USA, LLC

E. Large Sludge Storage Cover Replacement

1. Final Payment No. 1 – Lite Construction

F. O&M Building Improvements

1. Partial Payment No. 1 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. Phase I of Field Operation Building Addition
2. “F” Aeration Tanks Walkway Repairs

V. Manager’s Report

1. Review/ Request Approval of the Sewer Use Ordinance
2. Request authorization to seek bids for the Sugar Grove P.C. MCC Replacement project to be opened at 10:00 A.M., September 18, 2019 at the Board of Trustees Meeting.
3. Request authorization to seek bids for Field Operations Phase 2 project to be opened at 10:00 A.M., September 18, 2019 at the Board of Trustees Meeting.
4. Request authorization to seek bids for Clarifier Vault & Piping Improvements project to be opened at 10:00 A.M., September 18, 2019 at the Board of Trustees Meeting.
5. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS