

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**DECEMBER 18, 2019**

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

1. Pay All Bills for November, 2019 in the amount of \$3,000,800.09.
2. Treasurer's Report for November, 2019
3. Approve Minutes of November 20, 2019 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Proposed 2020 Goals

**II. Attorney's Report**

1. Request approval of a change to Sewer Use Ordinance
2. Request Approval of Dividing FMWRD 5 Trustee Districts

**III. Engineer's Report**

**A. South Waste Water Treatment Facility Improvements**

1. Partial Payment No. 47 – River City Construction, LLC

**B. O&M Phase 2 Improvements**

1. Partial Payment No. 5 – Whittaker Construction

**C. F Aeration Tanks Walkway Repairs – Phase 1**

1. Partial Payment No. 3 – Whittaker Construction

**D. Field Operations Addition Phase 1**

1. Partial Payment No 2 – Lite Construction
- E. Clarifier Vaults & Piping Improvements
  1. Partial Payment No. 2 – Whittaker Construction
- F. H5 Clarifier Mechanism Procurement
  1. Partial Payment No. 2 – Walker Process Equipment
- G. Field Operations Office Addition Phase 2
  1. Partial Payment No. 2 – Lite Construction
- H. Filter 3 Installation Project
  1. Partial Payment No. 1 – Whittaker Construction

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

1. Building N Centrifuge Hopper Support Steel
2. Building P1, P2, & P3 Parking Lot Lighting Upgrades Phase 2

**V. Manager's Report**

1. Discuss/Approve 2019 Board Meeting Dates
2. Request authorization to seek bids for the Fiber Optic Ductbank Improvements Project to be opened at 10:00 a.m., on January 22, 2020 at the Board of Trustees Meeting.
- 3.
4. Request Executive Session to Discuss Personnel, Review the past six months Executive Session Minutes, and Related Matters

**NEW BUSINESS**