

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

FEBRUARY 19, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for January, 2020 in the amount of \$4,959,801.39
2. Treasurer's Report for January, 2020.
3. Approve Minutes of January 22, 2020 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Safety Committee Follow up Information
2. IT/Billing Update
3. CSO Summary of Public Meeting

II. Attorney's Report

- 1.

III. Engineer's Report

- A. South Waste Water Treatment Facility Improvements
 1. Partial Payment No. 49 – River City Construction, LLC
- B. O&M Phase 2 Improvements
 1. Partial Payment No. 7 – Whittaker Construction
- C. F Aeration Tanks Walkway Repairs – Phase 1
 1. Partial Payment No. 5 – Whittaker Construction
- D. Clarifier Vaults & Piping Improvements

1. Partial Payment No. 4 – Whittaker Construction

E. Field Operations Office Addition Phase 2

1. Partial Payment No. 4 – Lite Construction

F. Sugar Grove P.S. MCC Replacement

1. Partial Payment No. 2 – Frank Marshall Electric

G. Filter 3 Installation Project

1. Partial Payment No. 3 – Whittaker Construction

H. Centrifuge Hopper and Support Steel Repairs

1. Partial Payment No. 1 – Dahme Mechanical

IV. 10:00A.M. BID OPENINGS

1. Three (3) 2021 24 ft. Aluminum End Dump Trailers

V. Manager's Report

1 Request Authorization to seek bids for Oswego Pumping Station Phase 2 Improvements to be opened at 10:00 A.M., at the March 18, 2020 Board of Trustees Meeting.

2. Discuss Annual Community Report

3. Solar Update

4. ACEC Excellence Award

5. APWA Award

6. Operators Certification Training

7. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS