

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**APRIL 15, 2020**

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

1. Pay All Bills for March 2020 in the amount of \$2,250,953.50.
2. Treasurer's Report for March 2020
3. Approve Minutes of March 18, 2020 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. COVID-19 Response

**II. Attorney's Report**

1. Discuss/Request approval of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for the performance of Water Connection Inspections.

**III. Engineer's Report**

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

1. Partial Payment No. 9 – Whittaker Construction

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

1. Partial Payment No. 7 – Whittaker Construction

**C. H5 Clarifier and H3, H4 and V5 Vault Improvements**

1. Partial Payment No. 6 – Whittaker Construction
- D. Field Operations Office Addition Phase 2
  1. Partial Payment No. 6 – Lite Construction
- E. Sugar Grove P.S. MCC Replacement
  1. Partial Payment No. 4 – Frank Marshall Electric
- F. Building I Tertiary Filter #3 Replacement
  1. Partial Payment No. 5 – Whittaker Construction
- G. Building N Centrifuge Hopper & Support Steel Repairs
  1. Partial Payment No. 2 – Dahme Mechanical Industries
- H. Buildings P1, P2 & P3 Parking Lot lighting Upgrades
  1. Partial Payment No. 1 – Utility Dynamics
- I Fiber Optic Duct Bank Improvements
  1. Partial Payment No. 1 – Archon Construction

#### **IV. 10:00 A.M. Public Meeting**

#### **V. Manager's Report**

1. Discuss/Request tentative approval of the Fiscal Year 2020/2021 Budget
2. Request Authorization to hold Public Hearing on May 20, 2020 at 10:00 A.M. to discuss the Budget and Appropriation Ordinance
3. Request authorization to seek bids for the F Aeration Tanks Walkway Repairs Phase 2 to be opened at 10:00 A.M., May 20, 2020 at the Board of Trustee's Meeting.

4. Request Authorization to seek bids for Building B-3 Odor Control to be opened at 10:00 A.M., May 20, 2020 at the Board of Trustees Meeting.
5. Discuss/Request approval of the Building K Check Valve Replacement Project with Dahme Mechanical
6. Request Executive Session to discuss personnel and other related matters

**NEW BUSINESS**