

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

AUGUST 19, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for July, 2020 in the amount of \$2,280,351.51
2. Treasurer's Report for July, 2020
3. Approve Minutes of July 22, 2020 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Proposed Overhead Sewer Assistance Program
2. County Parcel Annexations Update

II. Attorney's Report

- 1.

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 13– Whittaker Construction

B. H5 Clarifier and H3, H4 and H5 Vaults & Piping Improvements

1. Partial Payment No.10 – Whittaker Construction

C. Sugar Grove Pump station MCC Replacement

- 1 Partial Payment No. 6 – Frank Marshall Electric, Inc.

D. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 2 – Whittaker Construction

E. Building B3 Odor Control Improvements

- 1 Partial Payment No.2 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. Oswego Phase 2 Improvement Project
2. Orchard Road Pump Station MCC Replacement Project

V. Manager's Report

- 1.
2. Request Executive session to discuss Personnel and Related Matters.

NEW BUSINESS