

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**APRIL 21, 2021**

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

1. Pay All Bills for March, 2021 in the amount of \$2,283,973.27.
2. Treasurer's Report for March, 2021
3. Approve Minutes of March 24, 2021 Regular Board Meeting

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Solar Project Event

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

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

1. Partial Payment No. 21 Whittaker Construction

**B. F Aeration Tanks Walkway Repairs Phase 2**

1. Final Payment No. 10 – Whittaker Construction

**C. Building K Raw Sewage Valve Replacement**

1. Partial Payment No. 2 – Dahme Construction

D. Oswego Pump Station Electrical Upgrades

1. Partial Payment No. 6 – Valley Electrical Contractors

E. Orchard Road Pump Station Electrical Upgrades

1. Partial Payment No. 2 – Frank Marshall Electric

**IV. 10:00 Bid Opening**

1. Two Grinders

**V. Manager's Report**

1. Request authorization to seek bids on a Sewer Televising Contract to be opened May 19, 2021 at 10:00 A.M. at the Board of Trustees Meeting
2. Discuss Proposed Fiscal Year 2021/2022 Budget. Seek tentative approval and authorize a Public Hearing for 10:00 A.M., May 19, 2021 at the Board of Trustees Meeting.
3. Request Executive Session to Discuss Personnel and Related Matters

**NEW BUSINESS**