

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**JANUARY 17, 2024**

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

1. Pay All Bills for December, 2023 in the amount of \$2,164,703.67.
2. Board Financial Report for December, 2023
3. Controller's Report for December, 2023
4. Approve Minutes of December 13, 2023 Regular Board Meeting.

**PUBLIC COMMENTS**

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union Representative Introduction

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Bar Screen Replacement Project

**II. Attorney's Report**

1. Appoint District Clerk and Treasurer

**III. Engineer's Project Report**

A. Orchard Road Pump Station Generator Replacement Project - \$52,402.00  
(44% Complete)

1. Partial Payment No. 6 - New Castle Electric

B. Oswego Pump Station Project - \$2,806.24 (4% Complete)

1. Partial Payment No. 2 – Complete Mechanical Services, Inc.

**IV. Manager's Report**

1. Request Authorization to seek bids for the North Plant Bar Screen Replacement Project to be opened on March 20, 2024 at 10:00 A.M., at the Board of Trustees Meeting.
2. Discuss PFAS and Board Memo
3. Request Executive Session to Discuss Personnel, and Related Matters.

**NEW BUSINESS**