

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

AUGUST 21, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for July, 2024 in the amount of \$1,841,998.71.
2. Board Financial Report for July 2024
3. Controllers Report for July 2024
4. Approve Minutes of July 17, 2024 Regular Board Meeting

PUBLIC COMMENTS

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

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Capital Improvements: 5 Year Outlook

II. Attorney's Report

1. Approve of Ordinance No. 931 and Resolution No. 1019 Hudson Pointe Phase 2.

III. Construction Project Report

- A. Boulder Hill Sanitary Sewer Repairs - \$565,616.26 (81% Complete)
 1. Partial Payment No. 5 – Steve Spiess Construction, Inc. Pay request reviewed by H.R. Green.
- B. DCM – 2 Masonry Repairs - \$27,375.65 (100% Complete)
 1. Partial Payment No. 3 – Otto Baum Company, Inc. Pay request reviewed by Staff.

C. Solar Property Fencing - \$70,628.80 (80% Complete)

1. Partial Payment No. 1 – Proline Fence Company. Pay request reviewed by Staff.

D. North WWTP Bar Screen Replacement - \$840,797.66 (5% Complete)

1. Partial Payment No. 1 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates

IV. 10:00 A.M Public Hearing

1. Hudson Pointe Phase 2

V. Manager's Report

1. Discuss Proposed Responsible Bidder Ordinance
2. Request Authorization to seek bids for the DCM-3 Airhandler Unit Replacement to be Opened on September 25, 2024 at 10:00 a.m., at the Board of Trustees Meeting
3. Discuss Risk Management Services Proposal
4. Request Executive Session to Discuss Personnel and Related Matters.

NEW BUSINESS