

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 20, 2010

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for December, 2009
3. Approve Minutes of December 16, 2009 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Potable Water Repair
2. 2025 South Plant Expansion

II. Attorney's Report

III. Engineer's Report

- A. Temperature Phased Anaerobic Digestion (T-PAD) Project
 1. Partial Payment No. 23 – Williams Brothers, Inc.

B. Contract 1 Project

1. Partial Payment No. 11 – River City Construction, LLC

C. SCADA Implementation Project

1. Partial Payment No. 25 – Allan Integrated Control Systems

IV. Manager's Report

1. Request Authorization to Seek Bids for the Sugar Grove Interceptor Rehabilitation Project to be opened at 10:00 A.M. at the February 17, 2010 Board of Trustees Meeting
2. 2009 Year End Report
3. 2010 Goals
4. Request Executive Session to Discuss Land Acquisition, Personnel and Related Matters

NEW BUSINESS

PUBLIC COMMENTS