

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

FEBRUARY 17, 2010

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for January, 2010
3. Approve Minutes of January 20, 2010 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. 2009 Safety Report
2. Discuss the Proposed LTCP

II. Attorney's Report

III. Engineer's Report

- A. Temperature Phased Anaerobic Digestion (T-PAD) Project
 1. Partial Payment No. 24 – Williams Brothers, Inc.

B. Contract 1 Project

1. Partial Payment No. 12 – River City Construction, LLC

10:00 A.M. BID OPENING

Sugar Grove Interceptor Rehabilitation Project

IV. Manager's Report

1. Request Authorization to Seek Bids for the Water Service Line Installation for Buildings P & P2 Project to be opened at 10:00 A.M. at the March 17, 2010 Board of Trustees Meeting
2. Discuss Industrial Pretreatment Proposed Variance Procedure
3. Discuss Notice of Violation
4. Request Executive Session to Discuss Land Acquisition, Personnel and Related Matters

NEW BUSINESS

PUBLIC COMMENTS