

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 17, 2010

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills
2. Treasurer's Report for February, 2010
3. Approve Minutes of February 17, 2010 Regular Board Meeting

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Natural Gas Provider for Fox Metro

II. Attorney's Report

III. Engineer's Report

A. Temperature Phased Anaerobic Digestion (T-PAD) Project

1. Partial Payment No. 25 – Williams Brothers, Inc.

B. Contract 1 Project

1. Partial Payment No. 13 – River City Construction, LLC

C. Pre-Application for Loan Assistance

10:00 A.M. BID OPENING

Water Service Line Installation for Buildings P & P2 Project

IV. Manager's Report

1. Request Executive Session to Discuss Land Acquisition, Personnel and Related Matters

NEW BUSINESS

PUBLIC COMMENTS