

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**September 23, 2020**

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

1. Pay All Bills for August, 2020 in the amount of \$1,712,332.44.
2. Treasurer's Report for August, 2020
3. Approve Minutes of August 19, 2020 Regular Board Meeting.

**PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss Progress of O&M Building
- 2.

**II. Attorney's Report**

1. Request approval of Resolution No. 979, Ordinance No. 895  
Annexation of Territory in Aurora
2. Request approval of Resolution No. 980, Ordinance No. 896  
Annexation of Territory in aurora
3. Request approval of Resolution No. 981, Ordinance No. 897  
Annexation of Territory, Batavia Township

**III. Engineer's Report**

- A. O&M Phase 2 Improvements
  1. Partial Payment No. 14– Whittaker Construction

B. H5 Clarifier and H3, H4 and H5 Vaults & Piping Improvements

1. Partial Payment No.11 – Whittaker Construction

C. Field Operations Office Addition Phase 2

- 1 Final Payment No. 7 – Lite Construction

D. Sugar Grove Pump Station MCC Replacement

1. Final Payment No. 7 – Frank Marshall Electric

E. Fiber Optic Ductbank Improvements

- 1 Partial Payment No. 4 – Archon Construction

F. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 3. – Whittaker Construction

G. Building B3 Odor Control Improvements

- 1 Partial Payment No.3 – Whittaker Construction

**IV. Manager's Report**

1. Request Authorization to seek bids to advertise for the Land Application of Dried Biolsolids Contract to be opened at 10:00 A.M., October 21, 2020, at the Board of Trustee's Meeting.

2. Discuss/Request authorization to seek sole source purchase for mixers, controls, and covers for digesters M-3 & M-5.

3. Update Solar Project

4. Request Executive session to discuss Personnel and Related Matters.

**NEW BUSINESS**