

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

FEBRUARY 17, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for January, 2021 in the amount of \$1,902,411.82.
2. Treasurer's Report for January, 2021
3. Approve Minutes of January 20, 2021 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Regulatory Updates
2. Solar Energy Public Relations Strategy

II. Attorney's Report

1. Annexation of Marvin Zelaya property Located in Eola, IL, DuPage County

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 19 Whittaker Construction

B. Fiber Optic Duct Bank Improvements

1. Final Payment No. 5 – Archon Construction Company, Inc.

C. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 8 – Whittaker Construction

D. Building B3 Odor Control Improvements

- 1 Partial Payment No. 8 – Whittaker Construction

E. Oswego Pump Station Electrical Upgrades

1. Partial Payment No. 4 – Valley Electrical Contractors

F. Oswego Pump Station Phase 2 Improvements

1. Partial Payment No. 2 – Red Feather Group

IV. Manager's Report

1. Request authorization to seek bids for two Grinders for the Orchard Toad Pumping Station. Bids to be opened at 10:00 A.M., March 17, 2021 at the Board of Trustees Meeting.
2. Discuss Building N Repairs
3. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS