

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MARCH 24, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2021 in the amount of \$1,868,707.50.
2. Treasurer's Report for February, 2021
3. Approve Minutes of February 17, 2021 Regular Board Meeting

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Projects Update

II. Attorney's Report

- 1.

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 20 Whittaker Construction

B. F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 9 – Whittaker Construction

C. Building B3 Odor Control Improvements

- 1 Final Payment No. 9 – Whittaker Construction

D. Oswego Pump Station Electrical Upgrades

1. Partial Payment No. 5 – Valley Electrical Contractors

E. Building B Grit Tank Cover and Odor Control

1. Partial Payment No. 1 – Whittaker Construction

IV. Manager's Report

1. Discuss bids for two Grinders and request bids to be opened at 10:00 A.M., April 21, 2021 at the Board of Trustees Meeting
2. Preliminary discussion of 2021/2022 Budget
3. Request approval of Resolution 984 of Support for Completing of the Fox River Connectivity and Habitat Study by the Army Corps of Engineers
4. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS