

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**SEPTEMBER 22, 2021**

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

1. Pay All Bills for August, 2021 in the amount of \$1,674,227.42.
2. Treasurer's Report for August, 2021
3. Approve Minutes of August 18, 2021 Regular Board Meeting and September 1, 2021 Special Board Meeting

**PUBLIC COMMENTS**

1. Birthdays and Anniversaries
2. Fox Pride Award – Short Demonstration

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Report on Prospective Solar System No. 2

**II. Attorney's Report**

1. Discuss/Request approval of Abrogation of existing easement, Grant of Easement Resolution No. 990, and Quit Claim Deed as part of Redwood of Oswego Subdivision
2. Discuss/Request Approval of Resolution No. 988 for Grant of Easement with Jericho & Orchard LLC of Hoffman Estates, in the Village of Montgomery, Kane County.
3. Discuss/Request approval of Resolution #989 for a Grant of Easement with Lincoln Prairie Aurora LLC and Pulte Home Company, a Michigan LLC, in the City of Aurora, Will County.

4. Discuss/Request approval of Ordinance No. 904 and Resolution 987 annexing the Aventerra Wolf's Crossing Development located southerly of Wolf's Crossing and Easterly of Douglas Road in the Village of Oswego, Kendall County.

### **III. Engineer's Report**

#### A. O&M Phase 2 Improvements

1. Partial Payment No. 26 Whittaker Construction

#### B. Orchard Road Pump Station Electrical Upgrades

1. Partial Payment No. 6 – Frank Marshall Electric

#### C. Building B Grit Tank Cover and Odor Control

1. Partial Payment No. 4 – Whittaker Construction

### **IV. Manager's Report**

1. Discuss/Request approval of Rate Increase for 2022 & future years.
2. Request Executive Session to Discuss Personnel, and Related Matters

### **NEW BUSINESS**