

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

NOVEMBER 17, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October, 2021 in the amount of \$2,469,515.84
2. Treasurer's Report for October, 2021
3. Approve Minutes of October 20, 2021 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Discuss Audit - Sikich

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. Request approval of Annexation & IPF's Increase

III. Engineer's Report

- A. Orchard Road Pump Station Electrical Upgrades
1. Partial Payment No. 8 – Frank Marshall Electric

B. Building B Grit Tank Cover and Odor Control

1. Partial Payment No. 6 – Whittaker Construction

C. Fiber Optic Network Improvements

1. Final Payment No. 3 – Impirium Group

D. North Aurora Pumping Station Improvements

1. Partial Payment No. 1 – Whittaker Construction

IV. 10:00 A.M. Bid Opening

1. H3, H4, H5 Valve Vault Improvements Project

V. Manager's Report

1. Medical Insurance Update
2. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS