

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

DECEMBER 15, 2021

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November, 2021 in the amount of \$1,495,437.79.
2. Treasurer's Report for November, 2021
3. Approve Minutes of November 21, 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 2022 District Goals

II. Attorney's Report

- 1.

III. Engineer's Report

A. Orchard Road Pump Station Electrical Upgrades

1. Partial Payment No. 9 – Frank Marshall Electric

B. Building B Grit Tank Cover and Odor Control

1. Partial Payment No. 7 – Whittaker Construction

C. North Aurora Pumping Station Improvements

1. Partial Payment No. 2 – Whittaker Construction

D. Digester Complex (DCM4)

1. Partial Payment No. 1 – Williams Brothers Construction

IV. Manager's Report

1. COVID Sampling Update

2. Request Executive Session to Discuss Personnel, Union Negotiations, Review the past six months of Executive Session Meeting Minutes and Related Matters

NEW BUSINESS