

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**JANUARY 19, 2022**

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

1. Pay All Bills for December, 2021 in the amount of \$1,818,606.03.
2. Treasurer's Report for December, 2021
3. Approve Minutes of December 15, 2021 Regular Board Meeting.

**PUBLIC COMMENTS**

1. Birthdays and Anniversaries
2. Fox Pride Award

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review 2021 Goals

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

**A. North Aurora Pumping Station Improvements**

1. Partial Payment No. 3 – Whittaker Construction

**B. Digester Complex (DCM4)**

1. Partial Payment No. 2 – Williams Brothers Construction

**IV. Manager's Report**

1. Review/Discuss 111<sup>th</sup> Street Pumping Station. Request authorization to seek bids for 111<sup>th</sup> Street Pumping Station and open bids at 10:00 A.M., February 23, 2022 at the Board of Trustee's Meeting.
2. Request Executive Session to Discuss Personnel, Union Negotiations, and Related Matters

**NEW BUSINESS**