

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 23, 2022**

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

1. Pay All Bills for January, 2022 in the amount of \$1,483,975.99.
2. Treasurer's Report for January 2022
3. Approve Minutes of January 19, 2022 Regular Board Meeting.

**PUBLIC COMMENTS**

1. Birthdays and Anniversaries
2. Fox Pride Award

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. 2021 Safety Report
2. Review year No. 1 of Solar

**II. Attorney's Report**

1. Quit Claim Deed for 111<sup>th</sup> Street Pumping Station
2. Discuss/ Request approval of Temporary Construction Easement with Pulte
3. Request approval of an Annexation with LPC Ferry Road I, LP by LPC Ferry Road I GP, LLC located in the City of Aurora, 9.25 acres

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

A. Orchard Rd., Pumping Station Electrical Upgrades Reduction in Retainage to 5% - Marshall Electric

B. North Aurora Pumping Station Improvements

1. Partial Payment No. 4 – Whittaker Construction

C. Digester Complex (DCM4)

1. Partial Payment No. 3 – Williams Brothers Construction

### **IV. 10:00 A.M. Bid Opening**

1. 111<sup>th</sup> Street Pumping Station

### **V. Manager's Report**

1. Discuss/ Request Permission to proceed with Financial Investment Options

2. Discuss Meeting with Sugar Grove Representatives on February 9, 2022

3. Announcement: Annual CSO Public Information Meeting on February 28, 2022, 5 p.m. at City of Aurora City Hall

4. Request Executive Session to Discuss Personnel and Related Matters

### **NEW BUSINESS**