

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**MARCH 23, 2022**

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

1. Pay All Bills for February, 2022 in the amount of \$1,441,916.00.
2. Treasurer's Report for February 2022
3. Approve Minutes of February 23, 2022 Regular Board Meeting.

**PUBLIC COMMENTS**

1. Birthdays and Anniversaries
2. Fox Pride Award

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Investment Strategy Discussion
2. Discuss Prairie Grove Project
3. Discuss Hudson Pointe Project

**II. Attorney's Report**

1. Request tentative approval of Ordinance 908 and Resolution 993 Prairie Grove Annexation Agreement and set Public Hearing for 10:00 A.M., April 20, 2022 at at the Board of Trustee's Meeting.
2. Request tentative approval of Resolution 994 Hudson Pointe Annexation and set a Public Hearing for 10:00 A.M., April 20, 2022 at the Board of Trustee's Meeting.

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

#### A. North Aurora Pumping Station Improvements

1. Partial Payment No. 5 – Whittaker Construction

#### B. Digester Complex (DCM4)

1. Partial Payment No. 4 – Williams Brothers Construction

#### C. H3/H4/H5 Valve Vault Improvements

1. Partial Payment No. 1 – Williams Brothers

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

1. Regulatory Compliance Update
2. NACWA 2021 Peak Performance Award
3. Solar Field No. 2 Update
4. IAWA Mini Conference and Annual Conference - request approval to change May 4, 2022 Board Meeting date to May 11, 2022 and September 21, 2022 Board Meeting date to September 14, 2022.
5. Request Executive Session to Discuss Personnel and Related Matters

### **NEW BUSINESS**