

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 20, 2022

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March, 2022 in the amount of \$1,683,797.22.
2. Treasurer's Report for March 2022
3. Approve Minutes of March 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. Discuss/Request approval of Investment Strategy

II. Attorney's Report

- 1.

III. Engineer's Report

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 6 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 5 – Williams Brothers Construction

IV. 10:00 A.M. Public Hearings

1. SDP Sugar Grove LLC
2. Lennar Multifamily Communities LLC, and CalAtlantic group LLC

V. Manager's Report

1. Discuss/Request tentative approval of 2022/2023 FY Budget.
2. Request a Public Hearing to be held on May 18th at 10:00 A.M. for the combined Budget and Appropriation Ordinance.
3. Request Authorization to seek bids for H1 & H2 Clarifier floor replacements to be opened May 18th at 10:00 A.M. at the Board of Trustees Meeting.
4. Regulatory Compliance Update
5. NACWA 2021 Peak Performance Award
6. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS