

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

MAY 18, 2022

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2022 in the amount of \$1,609,614.43.
2. Treasurer's Report for April 2022
3. Approve Minutes of April 20, 2022 Regular Board Meeting.
4. Approve Minutes of May 11, 2022 Board Re-Appointment Meeting

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Cyber Security

II. Attorney's Report

- 1.

III. Engineer's Report

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 7 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 6 – Williams Brothers Construction

IV. 10:00 A.M. Public Hearings

1. Appropriation Ordinance Fiscal Year 2022/2023 Budget

V. 10:00 A.M. Bid Opening

1. H1 & H2 Clarifier floor replacements

VI. Manager's Report

- 1.
- 2.
3. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS