

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JULY 20, 2022

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for June, 2022 in the amount of \$1,980,149.24.
2. Treasurer's Report for June 2022
3. Approve Minutes of June 22, 2022 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. GIS Presentation
- 2.

II. Attorney's Report

- 1.
- 2.

III. Engineer's Report

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 9 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 8 – Williams Brothers Construction

C. 111th Street Pump Station

1. Partial Payment No. 2 – Vissering Construction Company

D. H3/H4/H5 Valve Vault Improvements

1. Partial Payment No. 2 – Williams Brothers

IV. Manager's Report

1. Meeder Investment Update

2. Discuss/Request Letter of Support for Fox River Water Trail

3. Community Solar bill credits opt-in discussion

4. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS