

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

AUGUST 17, 2022

8:30 A.M. REGULAR MONTHLY MEETING

1. Request Executive Session to discuss Personnel and related matters.
2. Pay All Bills for July, 2022 in the amount of \$2,728,860.95.
3. Treasurer's Report for July, 2022
4. Approve Minutes of July 20, 2022 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Community Solar Discussion
2. Maintenance Team Presentation

II. Attorney's Report

- 1.
- 2.

III. Engineer's Report

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 10 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 9 – Williams Brothers Construction

C. 111th Street Pump Station

1. Partial Payment No. 3 – Vissering Construction Company

D. H3/H4/H5 Valve Vault Improvements

1. Partial Payment No. 3 – Williams Brothers

IV. Manager's Report

1. ARPA Funds Submitted
2. Discuss PFAS in Biosolids
3. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS