

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**OCTOBER 19, 2022**

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

1. Pay All Bills for September, 2022 in the amount of \$2,814,707.41.
2. Treasurer's Report for September, 2022
3. Approve Minutes of September 14, 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. Update on Solar Project #2 – Progressive Business Solutions
- 2.

**II. Attorney's Report**

1. Ordinance 912 and Resolution 997 Schmidt-Brahler LLC Annexation
2. Resolution 998 Intergovernmental Agreement between Fox Metro and City of Aurora for the investigation and repair of combined and separate sewers at various locations.
3. Resolution 999 American Rescue Plan Act Funds Intergovernmental Agreement with DuPage County.
4. Discuss Request approval of Farm License Agreements for 2023

**III. Engineer's Report**

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 12 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 11 – Williams Brothers Construction

C. 111<sup>th</sup> Street Pump Station

1. Partial Payment No. 5 – Vissering Construction Company

D. H3, H4, H5 Valve Replacement

1. Partial Payment No. 4 - Williams Brothers

E. H1& H2 Grout Replacement

Partial Payment No. 3 – Whittaker Construction

**IV. 10:00 A.M. Bid Opening**

1. Orchard Road Generator Replacement

**V. Manager's Report**

1. Discuss Request approval of Health Insurance Renewal
2. Discuss Water Environment & Technology Magazine Article
3. Discuss Request approval of changes to the Fox Metro Water Reclamation District's Code of Ordinance.
4. Request Executive Session to Discuss Personnel and Related Matters

**NEW BUSINESS**