

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

NOVEMBER 16, 2022

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October, 2022 in the amount of \$3,234,736.13.
2. Treasurer's Report for October, 2022
3. Approve Minutes of October 19, 2022 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries – Chris Morphey 25 years
2. Fox Pride Award
3. Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

2. PFAS Discussion

II. Attorney's Report

1. Request approval of Resolution #1000 changing IMRF Authorized Representative
2. Request Approval of Resolution 1001, an Intergovernmental Agreement with the City of Aurora for the Transfer of Ownership of the Turkey Creek Storm Sewer.

III. Engineer's Report

A. North Aurora Pumping Station Improvements

1. Partial Payment No. 13 – Whittaker Construction

B. Digester Complex (DCM4)

1. Partial Payment No. 12 – Williams Brothers Construction

C. 111th Street Pump Station

1. Partial Payment No. 6 – Vissering Construction Company

D. H3, H4, H5 Valve Replacement

1. Partial Payment No. 5 - Williams Brothers

E. H1 & H2 Grout Replacement

Partial Payment No. 4 – Whittaker Construction

IV. Manager's Report

1. Request Approval of Holiday and Board Meeting Dates for 2023
2. Fox River Study Group Delegate
3. Mooseheart Update
4. Discuss prospective Intergovernmental Agreement with Village of Montgomery
5. Request Executive Session to Discuss Personnel and Related Matters

NEW BUSINESS