

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**DECEMBER 21, 2022**

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

1. Pay All Bills for November, 2022 in the amount of \$3,184,122.79.
2. Controller's Report for November, 2022
3. Approve Minutes of November 16, 2022 Regular Board Meeting.

**PUBLIC COMMENTS**

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

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Fiscal Year 2022 Audit – Jim Savio, Sikich
- 2.

**II. Attorney's Report**

- 1.

**III. Engineer's Report**

- A. North Aurora Pumping Station Improvements
  1. Partial Payment No. 14 – Whittaker Construction
- B. Digester Complex (DCM4)
  1. Partial Payment No. 13 – Williams Brothers Construction

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

1. Partial Payment No. 7 – Vissering Construction Company

D. H3, H4, H5 Valve Replacement

1. Partial Payment No. 6 - Williams Brothers

**IV. Manager's Report**

1. 2023 Districtwide Goals
2. PFAS Update
3. Discuss/Request authorization of In-Kind Replacement of two DCM3 Heat Exchangers
4. Request Executive Session to Discuss Personnel, review the past six months of Executive Session Meeting Minutes and Related Matters

**NEW BUSINESS**