

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JANUARY 18, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December, 2022 in the amount of \$3,579,735.37.
2. Controller's Report for December, 2022
3. Approve Minutes of December 21, 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. Review 2022 District-Wide Goals

II. Attorney's Report

- 1.

III. Construction Project Report

- A. North Aurora Pumping Station Improvements
 1. Partial Payment No. 15 – Whittaker Construction
- B. Digester Complex Improvements (DCM4)
 1. Partial Payment No. 14 – Williams Brothers Construction

C. 111th Street Pump Station

1. Partial Payment No. 8 – Vissering Construction Company

D. H3, H4, H5 Valve Replacement

1. Partial Payment No. 7 - Williams Brothers

IV. Manager's Report

1. Christmas Eve sludge transfer line break and repair

2. PFAS Update

3. Request renewal of biosolid application Contract

4. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS