

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**FEBRUARY 22, 2023**

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

1. Pay All Bills for January, 2023 in the amount of \$2,958,379.65.
2. Controller's Report for January, 2023
3. Approve Minutes of January 18, 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. Nicor Renewable Natural Pilot Program Participation – Strand Associates

**II. Attorney's Report**

- 1.

**III. Construction Project Report**

- A. North Aurora Pumping Station Improvements - \$424,815.23
  1. Partial Payment No. 16 – Whittaker Construction
- B. Digester Complex Improvements (DCM4) - \$124,575.92
  1. Partial Payment No. 15 – Williams Brothers Construction

C. 111<sup>th</sup> Street Pump Station -\$110,889.46

1. Partial Payment No. 9 – Vissering Construction Company -

D. H3, H4, H5 Valve Replacement - \$55,103.76

1. Partial Payment No. 8 - Williams Brothers

**IV. Manager's Report**

1. Discuss Wastewater Tracing of Covid-19 and Influenza

2. Discuss PFAS Testing and Results

3. Discuss potential O&M Open House for Public in Spring or Summer 2023

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

**NEW BUSINESS**