

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

MARCH 22, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2023 in the amount of \$1,798,336.83.
2. Controller's Report for February, 2023
3. Approve Minutes of February 22, 2023 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union Representative Introduction
4. EPA Green Power Partnership Award

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Annual Safety Update

II. Attorney's Report

1. Request approval for Annexation of Goran Ilijevski and Sharon Hess, 7S581 Vaughn Rd., Aurora, IL Ordinance 914 and Resolution 1002.
2. Request approval of Resolution No. 1003 Agreement between Fox Metro and Ag-Tech for Biosolids
3. Request tentative approval of Ordinance 916 and Resolution 1004 Abby Properties, LLC (Tuscany Station) Annexation Agreement and set Public Hearing for 10:00 A.M., April 19, 2023 at the Board of Trustee's Meeting.
4. Request tentative approval of Ordinance 917 and Resolution 1005 ASF TAP IL. II, LLC (Hummel Trails) Annexation Agreement and set a Public Hearing for 10:00 A.M., April 19, 2023 at the Board of Trustee's Meeting.
5. Local Government Efficiency Act

III. Construction Project Report

- A. North Aurora Pumping Station Improvements - \$319,152.09 (85% Complete)
 - 1. Partial Payment No. 17 – Whittaker Construction
- B. Digester Complex Improvements (DCM4) - \$180,573.41 (76% Complete)
 - 1. Partial Payment No. 16 – Williams Brothers Construction
- C. 111th Street Pump Station -\$175,560.81 (74% Complete)
 - 1. Partial Payment No. 10 – Vissering Construction Company
- D. H3, H4, H5 Valve Replacement - \$28,696.77 (89% Complete)
 - 1. Partial Payment No. 9 - Williams Brothers
- E. Solar Farm Project – \$2,975,340.00 (60%)
 - 1. Payment No. 2 – Simple Ray Solar

IV. Manager's Report

- 1. Request authorization to seek bids on the collection system properties landscaping and mowing contract to be opened at 10:00 A.M., on April 19, 2023 at the Board of Trustees Meeting
- 2. Request authorization to seek bids on the Oswego Pump Station HVAC Replacement Project to be opened at 10:00 A.M., on April 19, 2023 at the Board of Trustees Meeting
- 3. Discuss annual CSO Public Notification meeting held jointly with City of Aurora on February 23, 2023.
- 4. Discuss PFAS testing results and IAWA Presentations.
- 5. Save the Date – O&M Open House on June 24, 2023.
- 6. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS