

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

May 24, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2023 in the amount of \$1,817,570.02.
2. Board Financial Report for April, 2023
3. Controller's Report for April, 2023
4. Approve Minutes of April 19, 2023 Regular Board Meeting and Minutes of May 3, 2023 Special 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. Mooseheart Sanitary Sewer Improvements and Proposed Annexation

II. Attorney's Report

1. Request tentative approval of Ordinance No. 920 and Resolution 1007 Mooseheart Annexation Agreement and set Public Hearing for 10:00 A.M., June 21, 2023 at the Board of Trustees Meeting.
2. Request tentative approval of Ordinance 919 and Resolution 1006 Piper Glen Annexation Agreement and set Public Hearing for 10:00 A.M., June 21, 2023 at the Board of Trustee's Meeting
3. Discussion of two Memoranda of Law regarding Executive Session and Open Meetings Act.

III. Construction Project Report

A. North Aurora Pumping Station Improvements - \$192,545.89 (91% Complete)

1. Partial Payment No. 19 – Whittaker Construction

B. Digester Complex Improvements (DCM4) - \$81,339.14 (79% Complete)

1. Partial Payment No. 18 – Williams Brothers Construction

C. 111th Street Pump Station -\$107,579.06 (84% Complete)

1. Partial Payment No. 12 – Vissering Construction Company

10:00 A.M. PUBLIC HEARING

1. Appropriation Ordinance Fiscal Year 2023/2024 Budget

IV. Manager's Report

1. PFAS Update

2. Renewable Natural Gas Update

3. Request Authorization to Renew Sewer Maintenance and Repair Contract

4. Fox Valley Park District Memorandum of Understanding for Sale of Old North Aurora Pump Station

5. Request Executive Session to Discuss Personnel and Related Matters.

NEW BUSINESS