

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JUNE 21, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May 24, 2023 in the amount of \$1,637,338.47.
2. Board Financial Report for May, 2023
3. Controller's Report for May, 2023
4. Approve Minutes of May 24, 2023 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. 69" Original Combined Sewer Interceptor Condition Assessment and Rehabilitation Plan

II. Attorney's Report

1. Request Approval Resolution No. 1008 to Appoint District Manager as Medallion Guarantee Agent for 457B Plan

III. Construction Project Report

- A. North Aurora Pumping Station Improvements - \$469,638.95 (91% Complete)
 1. Partial Payment No. 20 – Whittaker Construction
- B. Digester Complex Improvements (DCM4) - \$242,924.97 (83% Complete)
 1. Partial Payment No. 19 – Williams Brothers Construction

C. 111th Street Pump Station -\$250,932.72 (13% Complete)

1. Partial Payment No. 13 – Vissering Construction Company

D. H3, H4, and H5 Valve Vault Replacement Project-\$71,451.45 (95% Complete)

1. Partial Payment No. 11 – Williams Brothers

E. Orchard Road Generator Replacement Project - \$24,592.00 (9% Complete)

1. Partial Payment No. 2 – Newcastle Electric

10:00 A.M. PUBLIC HEARING

1. Piper Glen Annexation
2. Mooseheart Annexation

IV. Manager's Report

1. Discuss Building K Replacement Strategy
2. PFAS Update
3. Discuss Emergency Manhole Repair on Jericho Road in Aurora Township
4. Request Executive Session to Request Personnel and Related Matters

NEW BUSINESS