

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**

**JULY 19, 2023**

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

1. Pay All Bills for June, 2023 in the amount of \$3,074,155.62.
2. Board Financial Report for June, 2023
3. Controller's Report for June, 2023
4. Approve Minutes of June 21, 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. District Investment Update

**II. Attorney's Report**

1. Request Authorization of Ordinance No. 921 and Resolution No. 1009 Annexing Karis Subdivision 202.487 acres in Bristol & Oswego Township, Kendall County, Illinois.
2. Request Authorization of Ordinance No 922 and Resolution No. 1010 Annexing Karis Homestead 1.652 acres in Bristol Township, Kendall County, Illinois.

**III. Engineer's Project Report**

- A. Digester Complex Improvements (DCM4) - \$353,208.12 (87% Complete)
  1. Partial Payment No. 20 – Williams Brothers Construction

B. North Aurora Pumping Station Improvements - \$92,409.64 (92% Complete)

1. Partial Payment No. 21 – Whittaker Construction

C. 111<sup>th</sup> Street Pump Station - \$83,983.71 (95% Complete)

1. Partial Payment No. 14 – Vissering Construction Company

**IV. Manager's Report**

1. PFAS Update

2. Request Authorization to seek bids on the DCM-3 Heat Exchangers Installation to be opened at 10:00 A.M., on August 16, 2003 at the Board of Trustees Meeting.

3. Renewable Natural Gas Update

4. Solar Field #2 Update

5. Request Executive Session to Request Personnel and Related Matters

**NEW BUSINESS**