

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**SEPTEMBER 13, 2023**

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

1. Pay All Bills for August, 2023 in the amount of \$2,506,413.94.
2. Board Financial Report for August, 2023
3. Controller's Report for August, 2023
4. Approve Minutes of August 16, 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. Regulatory Update and NPDES Permit Application

**II. Attorney's Report**

1. Village of Montgomery Intergovernmental Agreement for the Investigation and Repair of Sanitary Sewer
2. Request Authorization of Ordinance No. 923 and Resolution No. 1011 Annexing Redwood of Oswego Phase III

**III. Engineer's Project Report**

- A. Digester Complex Improvements (DCM4) - \$300,401.28 (93% Complete)
  1. Partial Payment No. 22 – Williams Brothers Construction
- B. North Aurora Pumping Station Improvements - \$87,882.99 (96% Complete)
  1. Partial Payment No. 23 – Whittaker Construction

**IV. Manager's Report**

1. Solar Field #1 Update
2. Solar Field #2 Update
3. Renewable Natural Gas Update
4. Request Executive Session to Request Personnel and Related Matters

**NEW BUSINESS**