

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
NOVEMBER 15, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October, 2023 in the amount of \$1,881,393.95.
2. Board Financial Report for October, 2023
3. Controller's Report for October, 2023
4. Approve Minutes of October 18, 2023 Regular Board Meeting.

PUBLIC COMMENTS

1. Moment of Silence for Attorney Dallas Ingemunson
2. Birthdays and Anniversaries
2. Fox Pride Award
3. Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Fiscal Year 2023 Audit Summary – Sikich LLP

II. Attorney's Report

1. Sonoma Trails Annexation

III. Engineer's Project Report

- A. Digester Complex Improvements (DCM4) - \$602,845.29 (99% Complete)
 1. Partial Payment No. 24 – Williams Brothers Construction
- B. North Aurora Pumping Station Improvements - \$336,956.64 (97% Complete)
 1. Partial Payment No. 25 – Whittaker Construction

C. H3, H4, H5 Valve Vault Improvements Project - \$29,129.58 (95% Complete)

1. Partial Payment No. 12 – Williams Brothers

D. Orchard Road Pump Station Generator Replacement Project - \$45,210.00
(33% Complete)

1. Partial Payment No. 4 - New Castle Electric

IV. 10:00 A.M. BID OPENING

1. Solar Field Property Fence Installation

2. P1 Basement Floor Epoxy Coating

V. Manager's Report

1. PFAS Discussion

2. Medical Insurance Update

3. Request Authorization to seek bids for the new North Aurora Pump Station Water Main Installation to be opened December 13, 2023 at 10:00 A.M., at the Board of Trustees Meeting.

4. Request Approval of Holiday and Board Meeting Dates for 2024.

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

NEW BUSINESS