

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**SEPTEMBER 14, 2022**

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

1. Pay All Bills for August, 2022 in the amount of \$3,258,338.62.
2. Treasurer's Report for August, 2022
3. Approve Minutes of August 17, 2022 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. Scada Works – Interdepartmental Cooperation
- 2.

**II. Attorney's Report**

- 1.
- 2.

### **III. Engineer's Report**

#### A. North Aurora Pumping Station Improvements

1. Partial Payment No. 11 – Whittaker Construction

#### B. Digester Complex (DCM4)

1. Partial Payment No. 10 – Williams Brothers Construction

#### C. 111<sup>th</sup> Street Pump Station

1. Partial Payment No. 4 – Vissering Construction Company

#### D. H1 & H2 Grout Replacement

1. Partial Payment No. 2 – Whittaker Construction

### **IV. Manager's Report**

1. Request Authorization to seek bids for the Orchard Road Generator Replacement to be opened at 10:00 A.M., October 19, 2022 at the Board of Trustees Meeting.
2. Update on the American Rescue Plan Act Funding
3. PFA's Discussion
4. Aurora Chamber Leadership on September 16, 2022
5. Request Executive Session to Discuss Personnel and Related Matters

### **NEW BUSINESS**