

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
DECEMBER 13, 2023

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November, 2023 in the amount of \$3,117,503.66.
2. Board Financial Report for November, 2023
3. Controller's Report for November, 2023
4. Approve Minutes of November 15, 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. 2024 District Goals

II. Attorney's Report

1. Approval of Ordinance 926 and Resolution 1014 Eola Liberty LLC Annexation.
2. Fencing Bid Project Update
3. 111th St. Pump Station Electrical Conduit Com-Ed Easement

III. Engineer's Project Report

- A. Digester Complex Improvements (DCM4) - \$46,165.29 (99% Complete)
 1. Partial Payment No. 25 – Williams Brothers Construction
- B. North Aurora Pumping Station Improvements - \$142,439.08 (99% Complete)
 1. Partial Payment No. 24 – Whittaker Construction

C. H3, H4, H5 Valve Vault Improvements Project - \$104,932.00(99% Complete)

1. Partial Payment No. 13 – Williams Brothers

D. Orchard Road Pump Station Generator Replacement Project - \$20,317.00(34% Complete)

1. Partial Payment No. 5 - New Castle Electric

E. Oswego Pump Station Project - \$3,915.00 (3% Complete)

1. Partial Payment No. 1 – Complete Mechanical Services, Inc.

F. DCM – 3 Heat Exchanger Replacement Project - \$46,567.62 (100% Complete)

1. Partial Payment No., 1 – Anchor Mechanical, Inc.

IV. 10:00 A.M. BID OPENING

1. North Aurora Pump Station Water Main Installation

V. Manager's Report

1. Website Refresh Update

2. City of Aurora Intergovernmental Agreement

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

NEW BUSINESS