

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

**APRIL 19, 2023**

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

1. Pay All Bills for March, 2023 in the amount of \$5,275,428.89.
2. Board Financial Report for March, 2023
3. Controller's Report for March, 2023
4. Approve Minutes of March 22, 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. Renewable Natural Gas Update

**II. Attorney's Report**

- 1.

**III. Construction Project Report**

- A. North Aurora Pumping Station Improvements - \$279,804.67 (93% Complete)
  1. Partial Payment No. 18 – Whittaker Construction
- B. Digester Complex Improvements (DCM4) - \$210,566.59 (79% Complete)
  1. Partial Payment No. 17 – Williams Brothers Construction
- C. 111<sup>th</sup> Street Pump Station -\$209,234.12 (81% Complete)
  1. Partial Payment No. 11 – Vissering Construction Company

D. H3, H4, H5 Valve Replacement - \$9,837.90 (90% Complete)

1. Partial Payment No. 10 - Williams Brothers

E. Orchard Road Generator Replacement - \$17,073.00

1. Partial Payment No 1 – Newcastle Electric

**IV. 10:00 A.M. Public Hearing**

1. Public Hearing of Ordinance 916 and Resolution 1004 Abby Properties, LLC (Tuscany Station in Oswego) Annexation Agreement.
2. Public Hearing for Approval of Ordinance 917 and Resolution 1005 ASF TAP IL. II, LLC (Hummel Trails in Oswego) Annexation Agreement

**V. 10:00 A.M. Bid Opening**

1. Collection System Properties Landscaping and Mowing Contract
2. Oswego Pump Station HVAC Replacement Project

**VI. Manager's Report**

1. Discuss and request tentative approval of the Fiscal Year 2024 Budget
2. Request Authorization to hold Public Hearing on May 24, 2023 at 10:00 A.M. to discuss Budget and Appropriation Ordinance
3. Fox River One Day Clean up April 15, 2023 Recap
4. PFAS Update Discussion
5. Discuss Ordinance No. 918
6. Request Executive Session to Discuss Personnel, Review last 4 months of Executive Session Minutes and Related Matters.

**NEW BUSINESS**