

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**AUGUST 16, 2023**

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

1. Pay All Bills for July, 2023 in the amount of \$1,777,258.52.
2. Board Financial Report for July, 2023
3. Controller's Report for July, 2023
4. Approve Minutes of July 19, 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. Jericho Road Emergency Repair

**II. Attorney's Report**

1. Approval of Ordinance 916 and Resolution 1004 Abby Properties, LLC (Tuscany Station in Oswego) Annexation Agreement.
2. Village of Montgomery Intergovernmental Agreement for the investigation and repair of sanitary sewers.

**III. Engineer's Project Report**

- A. Digester Complex Improvements (DCM4) - \$256,855.33 (90% Complete)
  1. Partial Payment No. 21 – Williams Brothers Construction
- B. North Aurora Pumping Station Improvements - \$313,602.79 (94% Complete)
  1. Partial Payment No. 22 – Whittaker Construction

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

1. DCM-3 Heat Exchangers Installation

**V. Manager's Report**

1. Solar Field Construction Update
2. PFAS Update
3. ARPA Funding – Oakhurst Service Lining Pilot Project
4. Request Executive Session to Request Personnel and Related Matters

**NEW BUSINESS**