

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**OCTOBER 18, 2023**

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

1. Pay All Bills for September, 2023 in the amount of \$1,933,357.74.
2. Board Financial Report for September, 2023
3. Controller's Report for September, 2023
4. Approve Minutes of September 13, 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. Billing Procedure Cycle and Account Statistics

**II. Attorney's Report**

1. Discuss & Request approval of 2004 Farm License Agreements
2. Request Approval for Mooseheart Grant of Easement
3. Request Approval of Morgan Creek Interceptor Grant of Easement
4. Request Approval of Wooley Road Interceptor Ph3/Piper Glen 21" Sewer Grant of Easement
5. Approve Wheatland Crossing/Keka Farms Annexation

**III. Engineer's Project Report**

- A. Digester Complex Improvements (DCM4) - \$336,042.96 (97% Complete)
  1. Partial Payment No. 23 – Williams Brothers Construction
- B. North Aurora Pumping Station Improvements - \$32,172.65 (97% Complete)

1. Partial Payment No. 24 – Whittaker Construction  
**IV. Manager's Report**

1. Discuss 2024 Health Insurance Renewal Timeline
2. Request Authorization to seek bids on the solar field property fence installation to be opened at 10:00 A.M., on November 15, 2023 at the Board of Trustees Meeting.
3. Request Authorization to seek bids on the P1 Basement floor Epoxy coating to be opened at 10:00 A.M., on November 15, 2023 at the Board of Trustees Meeting.
4. IAWA Annual Conference and WEFTEC 2023 Update
5. Request Executive Session to Discuss Personnel, Review the last six months of Executive Session Meeting Minutes and Related Matters.

**NEW BUSINESS**