

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
MARCH 20, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February, 2024 in the amount of \$5,352,598.45
2. Board Financial Report for February, 2024
3. Controller's Report for February, 2024
4. Approve Minutes of February 21, 2024 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. IMET Investment Proposal
2. 2023 Safety Report

II. Attorney's Report

1. Request Authorization of Resolution No. 1017 for IMET Investments
2. Request authorization of Resolution 1018 for the Just Golf Annexation consisting of 0.22 acres of land located in Kane Country.
3. DJJ Farming, LLC Grant of Easement

III. Engineer's Project Report

- A. Digester Complex Improvements Project - \$506,027.56 (100% Complete)
 1. Payment No. 26 – Williams Brothers Construction, Inc.
- B. North Aurora Pump Station Project - \$53,631.00 (100% Complete)

1. Partial Payment No. 28 – Whittaker Construction & Excavating.
- C. H3, H4, H5 Valve Vault Improvements Project - \$ 89,616.75 (100% Complete)

1. Final Payment No. 14 – Williams Brothers Construction, Inc.

IV. 10:00 A.M. Bid Opening

1. North Plant Bar Screen Replacement Project
2. Boulder Hill Sanitary Sewer Replacement Project
3. Wastewater Digester Complex Building (DCM2) Masonry Repairs Project

V. Manager's Report

1. IAWA 2024 Mini Conference Recap
2. Request Authorization for in-kind replacement purchase of Building I Transformers
3. Request Executive Session to Discuss Personnel, and Related Matters.

NEW BUSINESS