

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
NOVEMBER 19, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for October 2025 in the amount of \$3,213,189.55
2. Board Financial Report for October 2025
3. Controllers Report for October 2025
4. Approve Minutes of October 22, 2025 Regular Board Meeting

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Union Representative

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Fiscal Year 2025 Audit Summary – Sikich LLP
2. Odor Tracking in Marywood Subdivision in Aurora

II. Discussion and Action Items

1. 2026 Farm License Agreements
2. Wastewater Effluent Reuse in Illinois Update
3. Request Approval of Holiday and Board Meeting Dates for 2026

III. Construction Project Report

1. North WWTP Bar Screen Replacement Project - \$361,700.02 (60% Complete). Partial Payment No. 16 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.

2. Building K Plug Valve Replacement – \$589,153.73 (61% Complete). Partial Payment No. 6 - Dahme Mechanical Industries, Inc. Pay request reviewed by staff.
3. North WWTP Renewable Natural Gas Utilization Project - \$448,710.29 (12% complete). Partial Payment No. 3 - Whittaker Construction and Excavating, Inc. Pay request reviewed by Trotter and Associates.
4. Sewer Maintenance Contract – Interceptor Televising Project - \$234,920.98 (46% complete). Partial Payment No. 3 - Visu-Sewer of Illinois. Pay request reviewed by Staff.

V. Executive Session

Request Executive Session to discuss the following in accordance with the Illinois Open Meetings Act:

- 5 ILCS 120/2(c)(11): Pending and Probable or Imminent Litigation
- 5 ILCS 120/(c)(5): Potential Property Acquisition

NEW BUSINESS