

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
JULY 23, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for June 2025 in the amount of \$2,750,798.22.
2. Board Financial Report for June 2025
3. Controllers Report for June 2025
4. Approve Minutes of June 23, 2025 Regular Board Meeting

A. PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Union Representative and Fox Pride Awards

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

- A. PFAS Update

II. 10:00 A.M. BID OPENING

- A. 2025 Sanitary Sewer Televising and Repair Contract

III. Discussion and Action Items

- A. Approve Ordinance No. 932 – An Ordinance to Facilitate the Determination of the Lowest Responsible Bidder for Certain Construction Projects
- B. Approve Ordinance No. 945 – Amending Ordinance No. 751 in regard to the Termination Procedures when Disconnecting Sanitary Sewer Services
- C. Approve Intergovernmental Agreement between Fox Metro Water Reclamation District and the City of Aurora for General Services and Cooperation on Various Projects

D. Approve Resolution No. 1028 – A Century of Service, Innovation, and Stewardship: Celebrating Fox Metro Water Reclamation District

IV. Construction Project Report

A. North WWTP Bar Screen Replacement Project - \$1,275,982.45 (36% Complete). Partial Payment No. 12 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.

B. P1 Server Room HVAC Project - \$16,417.20 (100% complete). Final Payment No. 4– RJ O’Neil, Inc. Pay request reviewed by staff.

V. Executive Session

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

- 5 ILCS 120/2(c)(11): Pending and Probable Litigation

NEW BUSINESS