

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
AUGUST 20, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for July 2025 in the amount of \$2,934,945.84.
2. Board Financial Report for July 2025
3. Controllers Report for July 2025
4. Approve Minutes of July 23, 2025 Regular Board Meeting

A. PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Union Representative

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

- A. Biosolids Program; Past, Present, and Future

II. 10:00 A.M. BID OPENING

- A. Landscaping and Mowing Services

III. Discussion and Action Items

- A. Request authorization to seek bids for Manhole #68NA-006 replacement located west of the Galena Road-Hankes Road intersection, unincorporated Aurora to be opened at 10:00 a.m., on October 22, 2025 at the Board of Trustees Meeting.
- B. Request approval of Ordinance No. 946 for UJS Contracting Service, LLC, Annexation of 1.8357-acre development located at 174 Harrison Street, Oswego, Illinois.
- C. Request approval of Resolution No. 1029 for a repayment agreement with Oswego School District #308 for underbilled water consumption at the 2 high schools.

IV. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$2,221,790.41 (48% Complete). Partial Payment No. 13 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. Building K Plug Valve Replacement - \$498,600.00 (40% complete). Partial Payment No. 5– Dahme Mechanical Industries, 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