

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
SEPTEMBER 24, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for August 2025 in the amount of \$7,260,342.77.
2. Board Financial Report for August 2025
3. Controllers Report for August 2025
4. Approve Minutes of August 20, 2025 Regular Board Meeting

A. PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Union Representative

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

- A. Renewable Energy Update with Progressive Energy Solutions

II. Discussion and Action Items

- A. Request Approval of Ordinance No. 947 for Brighton Ridge Subdivision to Deed the Sugar Grove Pump Station property.
- B. Request Approval of Resolution No. 1030 to revise Fox Metro Easement Language for the Brighton Ridge Subdivision for the Sugar Grove Pump Station property
- C. Request approval of Oswego Resolution No. 25-R-85 to Approve an Intergovernmental Agreement with the Village of Oswego for sharing resources
- D. Discuss Resolution No. 1029 for repayment agreement with Oswego School District #308 for underbilled water consumption at the 2 high schools

- E. Discuss Approval of the Renewal District Personnel Insurance Policies
- F. Discuss August 23, 2025 Meeting with Congressman Bill Foster's Office

III. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$900,076.44 (54% Complete). Partial Payment No. 14 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. Solar Field No. 2 Project - \$411,782.30 (100% Complete). Final Payment – Dahme Mechanical Industries. Pay request reviewed by Staff.
- C. North WWTP Renewable Natural Gas Utilization Project - \$513,668.31 (5% complete). Partial Payment No. 1 - Whittaker Construction and Excavating, Inc. Pay request reviewed by Trotter and Associates.
- D. Sewer Maintenance Contract – Interceptor Televising Project - \$71,890.40 (9% Complete). Partial Payment No. 1 - Project Visu-Sewer of Illinois. 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 or Eminent Litigation
 - 5 ILCS 120/2(c)(1): Appointment, Employment, Compensation, Performance, or Dismissal of Personnel

NEW BUSINESS