

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
DECEMBER 17, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November 2025 in the amount of \$4,431,536.11.
2. Board Financial Report for November 2025
3. Controllers Report for November 2025
4. Approve Minutes of November 19, 2025 Regular Board Meeting
5. Public Comments
6. Birthdays and Anniversaries
7. Union Representative

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. 2026 District-Wide Goals

II. Discussion and Action Items

1. Discuss design-build Agreement for Lab (P3) HVAC Rehabilitation and Repairs Projects
2. Request Authorization to seek bids for the 2026 Sanitary Sewer Televising, Lining, and Repair Project to be opened on February 18, 2026 at 10:00 A.M., at the Board of Trustees Meeting.

III. Construction Project Report

1. North WWTP Bar Screen Replacement Project - \$379,900.50 (62% Complete). Partial Payment No. 17 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.

2. North WWTP Renewable Natural Gas Utilization Project - \$24,798.97 (12.3% complete). Partial Payment No. 4 - Whittaker Construction and Excavating, Inc. Pay request reviewed by Trotter and Associates.

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 120/2(c)(1): Personnel Matters

NEW BUSINESS