

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

MAY 22, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for April, 2024 in the amount of \$3,633,883.52
2. Board Financial Report for April, 2024
3. Approve Minutes of April 17, 2024 Regular Board Meeting and Minutes of the May 1, 2024 Special Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union and Non-Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Solar Farm #2 New Vendor Update
2. New Website Sneak Peak

II. Attorney's Report

1. Update on Fox Metro's Reorganization Meeting Compliance

III. Construction Project Report

- A. North Aurora Pump Station Water Main – \$4,259.70 (1% Complete)
 1. Partial Payment No. 1 – J&S Water and Sewer, Inc.
- B. Boulder Hill Sanitary Sewer Repairs - \$90,936.11 (54% Complete)
 1. Partial Payment No. 1 – Steve Spiess Construction, Inc.

C. DCM 2 Masonry Repairs - \$23,095.97 (23% Complete)

1. Partial Payment No. 1 – Otto Baum Company, Inc.

IV. 10:00 A.M Bid Openings

1. Building P1 Server Room Construction

V. 10:00 Public Hearing

1. Appropriation Ordinance Fiscal Year 2024/2025 Budget

VI. Manager's Report

1. PFAS Regulatory Update

2. Fox Metro 100th Anniversary Planning

3. Request Executive Session to Discuss Personnel and Related Matters.

NEW BUSINESS