

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

JUNE 19, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May, 2024 in the amount of \$2,523,013.08
2. Board Financial Report for May, 2024
3. Controllers Report for May 2024
4. Approve Minutes of May 22, 2024 Regular 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. Digester Complex Improvement Project Review

II. Attorney's Report

1. Ordinance No. 930 to Establish a Sewer Backup Reimbursement Program

III. Construction Project Report

- A. Digester Complex Improvement Project – \$100,000.00 (100% Complete)
 1. Final Payment – Williams Brothers. Pay request reviewed by CDM Smith.
- B. Boulder Hill Sanitary Sewer Repairs - \$337,318.15 (25% Complete)
 1. Partial Payment No. 2 – Steve Spiess Construction, Inc. Pay request reviewed by HR, Green.

C. DCM 2 Masonry Repairs Project - \$43,904.88 (72% Complete)

1. Partial Payment No. 2 – Otto Baum Company, Inc. Pay request reviewed by Fox Metro Staff

D. Oswego Ps HVAC Replacement Project – \$56,264.40 (98% Complete)

1. Partial Payment No. 5 – Complete Mechanical Services, Inc. Pay request reviewed by CDM Smith

IV. Manager's Report

1. Discuss Proposed Sanitary Sewer Backup Reimbursement Program
2. Discuss proposed PFAS Language addition to the Industrial Pretreatment Ordinance
3. Request Executive Session to Discuss Personnel and Related Matters.

NEW BUSINESS