

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**SEPTEMBER 25, 2024**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for August 2024 in the amount of \$6,240,270.80.
2. Board Financial Report for August 2024
3. Controllers Report for August 2024
4. Approve Minutes of August 21, 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**

- A. Presentation from Tim Gavin, Principal at Lauterbach & Amen, LLP to provide information on Elected Officials and the Importance of Segregation of Duties
- B. Presentation from Jodi Frailey, Regional Manager and Michael Lingl, Special Project Manager from the Indiana Illinois Iowa Foundation for Fair Contracting (III FFC) to answer questions on the proposed Responsible Bidders Ordinance

**II. Attorney's Report**

- A.

**III. 10:00 a.m. Bid Opening for the DCM-3 Airhandler Unit Replacement**

**IV. Construction Project Report**

- A. Boulder Hill Sanitary Sewer Repairs - \$132,010.01 (89% Complete). Partial Payment No. 6 – Steve Spiess Construction, Inc. Pay request reviewed by H.R. Green.
- B. DCM – 2 Masonry Repairs - \$10,257.39 (100% Complete). Partial Payment No. 4 – Otto Baum Company, Inc. Pay request reviewed by Staff.
- C. Solar Property Fencing - \$21,257.20 (100% Complete). Partial Payment No. 2 – Proline Fence Company. Pay request reviewed by Staff.
- D. North WWTP Bar Screen Replacement - \$230,450.73 (6% Complete). Partial Payment No. 2 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.

- E. 111<sup>th</sup> St Pump Station – Vissering Construction. Partial Payment No. 15 in the amount of 129,814.59 (95% complete). Pay request reviewed by Trotter and Associates.
- F. Orchard Rd Pump Station Generator Replacement – Newcastle Electric Inc. Partial Payment No. 7 in the amount of 211,998.00 (86%). Pay request reviewed by Trotter and Associates.

**V. District Manager’s Report**

- A. Request Authorization to seek bids for the Building P-1 Server Room HVAC Equipment Installation to be Opened on October 23, 2024 at 10:00 a.m., at the Board of Trustees Meeting
- B. Discuss the Illinois Association of Wastewater Agencies (IAWA) 100th Annual Conference future action items.
- C. Request Executive Session to discuss the following in accordance with the Illinois Open Meetings Act:
  - 5 ILCS 120/2(c)(1): Personnel Matters
  - 5 ILCS 120/2(c)(2): Collective Bargaining Agreement with AFSCME Local #3247
  - 5 ILCS 120/2(c)(11): Litigation

**NEW BUSINESS**