

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
OCTOBER 23, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for September 2024 in the amount of \$1,985,357.87.
2. Board Financial Report for September 2024
3. Controllers Report for September 2024
4. Approve Minutes of September 25, 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 Shawn Ajazi at Progressive Energy Solutions on Solar Battery Backup System.

II. Action Items

- A. Request Authorization to amend the Solar Field #2 Installation Contract with General Energy to include the installation of solar energy battery backup, in the not to exceed amount of \$6.2M.
- B. Request Authorization to Execute Interconnection Agreement with Nicor Gas for the Renewable Natural Gas (RNG) Project and the Associated expenditure of \$2,263,504.43.
- C. Approve Ordinance No. 933 and Resolution No. 1020 for a vacant 3.1627-acre property at 7S330 Eola Rd., in DuPage County owned by the City of Aurora.
- D. Approve Collective Bargaining Agreement with AFSCME Local #3247 to expire May 31, 2029.
- E. Assignment of Easement and approve Resolution 1022 with Village of Montgomery to transfer ownership of Fox Metro's Route 25 Lift Station to the Village of Montgomery in exchange for Fox Metro acquiring Village of Montgomery's Jefferson St. Pump Station
- F. Renew Fox Metro Employee Benefit Package

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

IV. Construction Project Report

- A. Oswego PS HVAC Replacement - \$20,237.60 (100% Complete. Final Payment No. 6 – Complete Mechanical Services, Inc. Pay request reviewed by CDM Smith.

- B. North WWTP Bar Screen Replacement - \$328,540.62 (10% Complete). Partial Payment No. 3 – Williams Brothers Construction, 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)(1): Personnel Matters
- 5 ILCS 120/2(c)(11): Litigation
- 5 ILCS 120/2.06(d): Review Minutes of Closed Meetings

NEW BUSINESS