

UPDATED FOX METRO WRD
BOARD OF TRUSTEES AGENDA
DECEMBER 18, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for November 2024 in the amount of \$6,780,310.11
2. Board Financial Report for November 2024
3. Controllers Report for November 2024
4. Approve Minutes of November 20, 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. 2025 District-Wide Goals

II. Discussion Items

- A. Adopt Ordinance No. 936 Sewer Use Ordinance
- B. Request Approval of the 2025 Farm License Agreements for 1 year calendar term
 1. Jim Connell for the District's 80-acre Grove Road Farm License Agreement for a maximum amount of \$28,000.00
 2. Quintin Wissmiller for the District's 80-acre Walker Road Farm #1 License Agreement for a maximum amount of \$28,000.00
 3. D & J Hopkins Farm LLC for the District's 80-acre Walker Road Farm #2 License Agreement for a maximum amount of \$28,000.00
- C. Mooseheart Connection Update
- D. ARPA Funding Update
- E. Illinois Water Reuse Chapter

III. 10:00 A.M. Bid Opening

- A. P1 Server Room HVAC Project

IV. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$756,321.06 (14% Complete). Partial Payment No. 5 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. North Aurora PS Watermain Installation Project - \$12,192.30 (100% Complete). Final Payment – J&S Construction Sewer and Water, Inc. Pay request reviewed by Strand Associates
- C. Orchard Road Ps Generator Replacement Project - \$123,712.00 (100% Complete) Final Payment – Newcastle Electric, Inc. Pay request reviewed by Trotter and Associates
- D. Solar Field No. 2 Project – Partial Payment No. 2 in the amount of \$617,673.45 and Partial Payment No. 3 in the amount of \$1,235,346.90 to General Energy Corporation. (55% Complete). Pay Request was reviewed by Staff.

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

NEW BUSINESS