

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**FEBRUARY 21, 2024**

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

1. Appoint new Trustee
2. Pay All Bills for January, 2024 in the amount of \$1,406,175.21
3. Board Financial Report for January, 2024
4. Controller's Report for January, 2024
5. Approve Minutes of January 17, 2024 Regular Board Meeting.

**PUBLIC COMMENTS**

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

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Discuss January 2024 SSO in Aurora

**II. Attorney's Report**

1. Request authorization of Ordinance No. 928 and Resolution 1016 Annexing Sandi and James Janik 0.34 acres of property located in Kane County.

**III. Engineer's Project Report**

A. North Aurora Pump Station Project - \$27,032.69 (99% Complete)

1. Partial Payment No. 27 – Whittaker Construction & Excavating.

B. Oswego Pump Station HVAC Replacement Project - \$19,195.03 (17% Complete)

1. Partial Payment No. 3 – Complete Mechanical Services, Inc.
- C. DCM 3 – Heat Exchanger Replacement Project - \$5,174.00 (100% Complete)
  1. Partial Payment No. 2 – Anchor Mechanical, Inc.
- D. Building P1 basement Remodel Phase 1 Project- \$150,000.00 (100% Complete)
  1. Payment No. 1 – LeCuyer Painting and Decorating, Inc.

**IV. Manager's Report**

1. Request Authorization to purchase 2024 Ford Transit 350 Cargo Van
2. Request Approval of the Building K Plug Valve Replacement Project with Dahme Mechanical, Inc.
3. Request Authorization to seek bids on the Boulder Hill Sanitary Sewer Replacement Project to be opened on Mach 20, 2024 at 10:00 A.M., at the Board of Trustees Meeting.
4. Request Authorization to seek bids on the Wastewater Digester Complex Building (DCM-2) Masonry Repairs Project to be opened on Mach 20, 2024 at 10:00 A.M., at the Board of Trustees Meeting.
5. Request Executive Session to Discuss Personnel, and Related Matters.

**NEW BUSINESS**