

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**JANUARY 22, 2025**

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

1. Pay All Bills for December 2024 in the amount of \$4,227,712.64
2. Board Financial Report for December 2024
3. Controllers Report for December 2024
4. Approve Minutes of December 18, 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. Review 2024 District-wide Goals

**II. Discussion Items**

- A. Request approval of Resolution No. 1023 Illinois Public Works Mutual Aid Network (IPWMAN)
- B. Request Renewal of Biosolids Management Contract with Ag-Tech to terminate on December 31, 2026.
- C. Discuss Residential Disconnection Procedures for Overdue Accounts

**III. Construction Project Report**

- A. North WWTP Bar Screen Replacement Project - \$321,803.72 (16% Complete). Partial Payment No. 6 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. Solar Field No. 2 Project - \$823,564.60 (75% Complete). Partial Payment No. 4 – General Energy Corporation. Pay request reviewed by Staff.

- C. Solar Battery Power Installation Project - \$630,000.00 (10% Complete). Partial Payment No. 1 – General Energy Corporation. Pay request reviewed by Staff.
- D. Building K Plug Valve Replacement Project - \$266,400.00 (13% Complete). Partial Payment No. 2 – Dahme Mechanical Industries, Inc. Pay request reviewed by Staff.

#### **IV. Executive Session**

Request Executive Session to discuss the following in accordance with the Illinois Open Meetings Act:

- 5 ILCS 120/2(c)(11): Litigation

#### **NEW BUSINESS**