

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
FEBRUARY 19, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for December 2025 in the amount of \$4,127,143.44.
2. Board Financial Report for January 2025
3. Controllers Report for January 2025
4. Approve Minutes of January 22, 2025 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. 2024 Annual Safety Report
- B. District Cyber Security Update

II. Discussion Items

- A. Responsible Bidder Ordinance Update

III. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$265,464.99 (17.5% Complete). Partial Payment No. 7 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. Building K Plug Valve Replacement Project - \$68,330.70 (16% Complete). Partial Payment No. 3 – 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
- 5 ILCS 120/2(c)(1): Personnel Matters
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NEW BUSINESS