

**SPECIAL MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
OCTOBER 20, 2015
12:00 NOON**

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. New Business

A. Incinerator Building Renovation Consultant Services project, CIP No. 1508,
Consultant Interviews

1. EnviroNET

2. Oneida Total Integrated Enterprises (OTIE)

IV. Adjournment