

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 27, 2014  
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting of December 23, 2013
- IV. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Appearance Before the Board**
  - A.
- VI. Reports and Memos from Board Members**
  - A. President**
    - 1. WinGis Report (No Doc)
  - B. Clerk-Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
- VII. Old Business**
  - A. Status of Outstanding Agreements – Carroll
  - B. Fuller Creek Trunk Sewer Phase C Alternate Plan Discussion (No Doc)
- VIII. Bid Results & Awards**
  - A. Muffin Monster Grinder, Bid No. 13-215
  - B. Primary Sludge Pump, Bid No. 13-216
  - C. Sanitary Sewer Lining Liberty Drive/Pierpont Avenue
- IX. New Business & Reports**
  - A. District Director**
    - 1. Public Hearing/Special Meeting Date
    - 2. Policy on Initiative, Merit, and Longevity
  - B. Attorney**
    - 1. Synopsis
    - 2. Status Report, Attorney Thomas Lester
    - 3. Closed Minutes Review
  - C. Engineering Manager**
    - 1. Plumber Bond Report
    - 2. Easements & Annexations

3. Queen Oaks Drive Special Assessment No. 115 Request to Withdraw Lot 08-19-152-040
4. Main Pump, Pumps 1 & 3 Replacement, CIP No. 1422
5. Backflow Prevention Program
6. Fuller Creek Regional Forcemain No. 777, Change Order No. 3
7. Cherry Valley Pump Station Wet Well, CIP 1318, Change Order No. 5

**D. Plant Operations Manager**

1. Dystor No. 3 Repairs

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report
2. Policy Updates
  - a) Purchasing Procedures Policy, 13Bus5
  - b) Investment Policy, 13Bus8
  - c) Application Acceptance and Employment Decisions Policy, 1Pers8
3. Employee Policy Handbook
  - a) Section 7, Health and Safety – Work Rule 7/9
  - b) Section 8, Discipline – Work Rule 8/4
4. Combined Rate and Fee Ordinance, Ordinance No. 13/14-R-02
5. 2014-2015 Tentative Budget (Binder)
6. Monthly Rockford Pumpage Chart

**X. Closed Session**

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Closed Minutes Review, 5 ILCS 120/2(c)(21)

**XI. Adjournment**