

DRAFT

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 24, 2014
5:15 P.M.**

- I. Call to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting and Closed Session of February 24, 2014
 - B. Special Meeting of March 19-20, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities
 - B. Property & Casualty, Workers Compensation, Storage Tank Insurance Renewal
- V. Appearance Before the Board**
 - A. C & R Metal Finishing
- VI. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
- VIII. Bid Results & Awards**
 - A. Manhole Frames, Lids and Rings
 - B. Pavement Repairs - Small Patches
 - C. Pavement Repairs - Large Patches
 - D. Doors, Frames and Installation
 - E. Victaulic Glass Lined Pipe & Fittings
 - F. Aeration Efficiency Equipment, CIP No. 1421
 - G. Queen Oaks Special Assessment No. 115
- IX. New Business & Reports**
 - A. District Director**
 - 1. TIF Extension, Illinois Routes 251/173 – Village of Machesney Park
 - 2. Retirement Recognition

3. May Regular Board Meeting Date

B. Attorney

1. Synopsis

C. Engineering Manager

1. Plumber Bond Report
2. Easements & Annexations
3. Proposed Terrang Trail Cost-Sharing Agreement
4. Queen Oaks Drive Special Assessment – Request to Drop Parcel
5. New Milford Commons Proposed Special Assessment
6. Co-Digestion Receiving Station, CIP No. 1155 Change Order
7. Policy on Lateral Sewer Extension Funding, 5sewc21
8. Rock 39, Winnebago County Sewer Cooperative Extension Agreement
9. Railroad Avenue Manhole Replacement Agreement

D. Plant Operations Manager

1. Hamilton Sundstrand Plants 6, 7 & 8 Variance Petition Extension Request

E. Supporting Service Manager

1. Collection System Update

F. Business Manager

1. Management Report
2. Resolution 13/14-01, Resolution Setting Forth and Expressing Official Intent Regarding Certain Expenditures to Be Reimbursed With Proceeds of Indebtedness of the District to be Issued in the Future
3. Ordinance 13/14-M-12 Authorizing the Issuance and Providing for the Sale of Not to Exceed \$10,000,000 General Obligation Alternate Bonds (Sewerage System Alternate Revenue Source), Series 2014
4. Hansen V8 Conversion

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)

XI. Adjournment