

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 26, 2015
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting and Closed Session of December 23, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Appearance Before the Board**
- 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. Facilities Planning Area Amendment/Extra Territorial Service - Belvidere/Byron
- VIII. Bid Results & Awards**
 - A. Park-Er-Woods Groundwater Flow Pipe, CIP No. 1576
 - B. Laboratory Building Roof Replacement, CIP No. 1529
 - C. Variable Speed Drives – Main Pump Nos. 2 & 4, CIP No. 1565
- IX. New Business & Reports**
 - A. District Director**
 - 1. IAWA Mini-Conference, February 24 – 26, 2015
 - B. Attorney**
 - 1. Synopsis (No Doc)
 - 2. Closed Minutes Review (No Doc)
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Spring Creek Trunk Sewer Upsizing Project, CIP No.1402 – Presentation
 - 4. N. Main Street Sewer Rehabilitation, CIP No.1214
 - a. IDOT Agreement
 - b. Easement Subordination

5. College Center Subdivision/Extreme Carwash Private Sewer Agreement
6. Plant Concrete Repair Project, CIP Nos.1550, 1551, & 1553 - Change Order No. 1
7. Variable Speed Drives – Main Pump, CIP No.1565 & Substation 1-8 Upgrade, CIP No.1569, Consultant Agreement
8. Substation 1-8 Upgrade, CIP No. 1569, Consultant Agreement
9. Queen Oaks Drive Special Assessment No. No. 115, Elton Smith Request to Withdraw
10. Excess Flow Basin Dam – Illinois Department of Natural Resources Permit

D. Plant Operations Manager

- 1.

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. 2015-2016 Proposed Budget (Binder)
3. Combined Rate Ordinance 14/15-R-01
4. Banking Request for Qualifications (RFQ)

X. Closed Session

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

XI. Adjournment