

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 28, 2014
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 March 24, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Fuller Creek Trunk Phase B, CIP 777, Change Order 1, Contractor's Presentation – Rick Pigatti of William Charles & Mike Achtor of Precision Boring
- V. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Disconnect Hearings
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VI. Old Business**
 - A. Status of Outstanding Agreements – Carroll
- VII. Bid Results & Awards**
 - A. Public Address and Meeting Recording System
 - B. Bob-O-Link, Heron, Nelson Special Assessment No. 125
- VIII. New Business & Reports**
 - A. District Director**
 - 1. Keep Northern Illinois Beautiful
 - 2. Job Descriptions – Updates
 - B. Attorney**
 - 1. Synopsis (No Doc)
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Sewer Service Lateral Lining, CIP No. 1433 Change Order – Final
 - 4. Sanitary Sewer Lining 2013-2014, IEPA Project L17-4715, CIP No. 1437, State Revolving Loan Fund Change Order No. 2
 - 5. Sanitary Sewer Lining 2013-2014, Lining, CIP 1455, Change Order No. 1

6. Cherry Valley Pump Station Wet Well Expansion, CIP No. 1318, Change Order No. 6
7. Agreements for Cost Recovery with IDOT
 - a) W. State Street Resurfacing, CIP 1535, FAP Rt. 302 (US Bus 20)
 - b) Harrison Avenue Resurfacing, CIP No. 1506, FAP Rt. 525 & 734
8. Aeration Efficiency Project, CIP 1421, Consultant Agreement Amendment
9. Fuller Creek Trunk Phase B, CIP 777, Change Order 1
10. Fuller Creek Trunk – Meridian Road to Winnebago, Phase C, CIP 1153
 - a) Rowley Easement Consideration
 - b) Easement Condemnation – Dimke, Ordinance No. 13/14-M-13
11. Rock 39, Winnebago County Sewer Cooperative Extension Agreement – Revised
12. Queen Oaks Special Assessment No. 115, Withdrawal of 9904 Queen Oaks Drive – Added

D. Plant Operations Manager

- 1.

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Lawn Maintenance, ITB No. 11-200, Change Order No. 2
3. Federal Surplus Property Application, Resolution 13/14-02

F. Business Manager

1. Management Report
2. Combined Annual Budget & Appropriations, Ordinance No. 13/14-B-04

IX. Closed Session

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

X. Adjournment