

**I. REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JUNE 23, 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 May 28, 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
- VIII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
- IX. Bid Results & Awards**
 - A. Luminescent Dissolved Oxygen Probes and Controllers
 - B. Sanitary Sewer Lining 2014-15, CIP No. 1555
 - C. Screenings Washer Installation, CIP No. 1320
 - D. Two (2) New 10 or 12 Yard Dump Trucks
 - E. Two (2) New Semi Tractors
- X. New Business & Reports**
 - A. District Director**
 - B. Attorney**
 - 1. Synopsis (No Doc)
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Excess Flow Station, CIP No. 1106
 - a) Ordinance Authorizing Loan Agreement, Ordinance No. 14/15-M-01
 - b) Authorization to Borrow Funds from the Water Pollution Control Revolving Loan Fund, Resolution 14/15-01

4. Airport Pump Station Forcemain, Project B, CIP No. 1319, Change Order No. 2 – Final
5. Queen Oaks Trunk Sanitary Sewer Extension, CIP No. 1462, Change Order No. 1 – Final
6. Ordinance Authorizing Condemnation–Rowley, Ordinance No. 14/15-M-02
7. Ordinance Authorizing Condemnation – Rowley, Trustee, Ordinance No. 14/15-M-03
8. Automated Primary Grease Removal
9. Harrison Avenue Sewer Rehabilitation – Consultant Agreement

D. **Plant Operations Manager**

1. Operations Update (No Doc)

E. **Supporting Service Manager**

1. Collection System Update (No Doc)

F. **Business Manager**

1. Management Report
2. Prevailing Wage, Ordinance No. 14/15-P-01
3. Levy Ordinance, Ordinance No. 14/15-B-01

XI. **Closed Session**

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

XII. **Adjournment**