

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 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 June 23, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 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. Houghton St. Sewer Replacement, CIP No. 1535
- VIII. New Business & Reports**
 - A. District Director**
 - B. Attorney**
 - 1. Closed Meeting Review
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. New Milford Commons Sanitary Sewer Area, Special Assessment No. 129, Ordinance 14/15-S-01
 - 4. Collection System Repairs 2014-2015, CIP No. 1554, Change Order No. 1
 - 5. Queen Oaks Sanitary Sewer Extension, Special Assessment No. 115, Change Order No. 1
 - 6. Smyth Avenue Sewer Extension Cost Recovery Agreement, Assignment of Reimbursement
 - 7. Sanitary Sewer Lining Liberty Drive/Pierpont Avenue, CIP No. 1104, Change Order No. 1
 - 8. Excess Flow Station, CIP No. 1106, Consultant Contract Amendment No. 2

9. Co-digestion High Strength Waste Receiving Facility, Phase 2, CIP No. 1155, Consultant Agreement
10. Fuller Creek Trunk, Phase C, Condemnation (Falconer), CIP No. 1153, Ordinance 14/15-M-04
11. Dry Creek North Trunk Sewer Phase 3 and Willowbrook Road Lateral Sewer Extension Agreement, CIP No. 1531
12. Fuller Creek Regional Forcemain, CIP No. 0777, Change Order No. 4
13. Machesney Park Pump Station, Bar Screen Replacement, CIP No. 1553

D. Plant Operations Manager

1. Operations Update (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Personnel Replacement

F. Business Manager

- A. Management Report

IX. Closed Session

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

X. Adjournment