

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
AUGUST 25, 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 July 28, 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. Walk Behind Concrete Saw
- VIII. New Business & Reports**
  - A. District Director**
    - 1. Retirement
  - B. Attorney**
    - 1.
  - C. Engineering Manager**
    - 1. Plumber Bond Report
    - 2. Easements & Annexations
    - 3. Terrang Trail Proposed Special Assessment Status Report – Carroll
  - D. Plant Operations Manager**
    - 1. Operations Update (No Doc)
    - 2. Doors Frames and Installation, CIP 14-203, Change Order No. 1
  - E. Supporting Service Manager**
    - 1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report

**IX. Closed Session**

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

**X. Adjournment**