

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
September 22, 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 August 25, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Presentation of Fiscal Year 2014 Audit – Sikich LLP
- 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. Inductively Coupled Plasma Spectrometer (No Doc)
 - B. Excess Flow Station Pumps, CIP No.1106, Loan L17-3201
 - C. New Milford Commons, Special Assessment No.129
 - D. Booker Street Replacement, CIP 1503, & Woodrow Street Extension, CIP 1573
- VIII. New Business & Reports**
 - A. District Director**
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report (None)
 - 2. Easements & Annexations
 - 3. Rockford School District 205, Sewer & Easement Abandonment Request, East High School
 - 4. Fuller Creek, CIP No.0777
 - a. Trunk, Phase B, Change Order No. 3
 - b. Regional Forcemain, Loan L17-4870, Change Order No. 5 – Final
 - 5. System Lining 2013-14, CIP No.1437, Loan L17-4715, Loan Amendment, Payment Schedule

6. Cherry Valley Pump Station Wet Well Expansion, CIP No.1318, Contractor Claims Rock Excavation & Liquidated Damages
7. Co-Digestion High Strength Waste Receiving Station, CIP No.1155, Contractor Liquidated Damages
8. Harrison Avenue Sewer Rehabilitation, CIP No.1506, Consultant Agreement

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

- A. Management Report
- B. Billing Clerk Replacement

IX. Closed Session

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

X. Adjournment