

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
October 27, 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 September 22, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities
- V. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report
 - 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. Laboratory Building Fiber Optic Cable Project
 - B. Lateral Lining 2014-2015, CIP No. 1533
 - C. 2014-2015 Plant Concrete Repairs, CIP 1550,1551, & 1553
- VIII. New Business & Reports**
 - A. District Director**
 - 1. December Board Meeting Date
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Rock 39 & Baxter Road Cooperative Sanitary Sewer Agreement Amendment No. 1
 - 4. Sanitary Sewer Lining - Liberty/Pierpont Avenue, CIP No. 1104, Change Order No. 2 – Final
 - 5. CoDigestion (High Strength Waste) Receiving Station, CIP No. 1155, Change Order No. 3 – Final
 - 6. Fuller Creek Trunk, Phase C, CIP No. 1153 SRF Loan Application
 - a. Ordinance Authorizing Loan Agreement, Ordinance No. 14/15-M-11

- b. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund, Resolution 14/15-02
 - c. Wetland Mitigation Quote Analysis, EPA Project No. L17
- 7. Greater Rockford Airport Authority - Request for Temporary Connection & Relocation Project D
- 8. Houghton Street Sanitary Sewer Replacement, CIP 1535, Change Order No. 1 – Final
- 9. Ordinance 14/15-M-12, Condemnation of Petry Property
- 10. Sanitary Sewer Lining, CIP No. 1455, Change Order No. 2 – Final
- 11. Cherry Valley Pump Station Wet Well Expansion, CIP No. 1318, Change Order No. 7 – Final
- 12. Queen Oaks Sewer Extension, Special Assessment No. 115, Final Change Order No. 2
- 13. Bobolink-Heron-Nelson Sanitary Sewer Extension, Special Assessment No. 125
- 14. West State Street Phase 2 Sewer Rehabilitation Project (Independence to Day), CIP No. 0814, Consultant Agreement
- 15. Proposed Guilford Woods Cost Sharing Project

D. Plant Operations Manager

E. Supporting Service Manager

- 1. Collection System Update
- 2. Property Purchase

F. Business Manager

- 1. Management Report
- 2. Authorization to Abate Ad Valorem Tax for Bonds
 - a. Ordinance Abating Ad Valorem Tax on \$5,000,000 (2007 Series), Ordinance No. 14/15-M-05
 - b. Ordinance Abating Ad Valorem Tax on \$10,000,000 (2008 Series), Ordinance No. 14/15-M-06
 - c. Ordinance Abating Ad Valorem Tax on \$6,000,000 (2009 Series), Ordinance No. 14/15-M-07
 - d. Ordinance Abating Ad Valorem Tax on \$9,000,000 (2010 Series), Ordinance No. 14/15-M-08
 - e. Ordinance Abating Ad Valorem Tax on \$17,545,000 (2013 Series), Ordinance No. 14/15-M-09
 - f. Ordinance Abating Ad Valorem Tax on \$9,350,000 (2014 Series), Ordinance No. 14/15-M-10

IX. Closed Session

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

X. Adjournment