

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JUNE 22, 2015  
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 21, 2015
- 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
- VII. Old Business**
  - A. Status of Outstanding Agreements – Carroll
  - B. Oak Crest Special Assessment No.118, CIP No.1532, Bid Award – Carroll
- VIII. Bid Results & Awards**
  - A. IBM z114 IFL and IBM z114 STP Support
  - B. Painting of the Warehouse Floor
  - C. Janitorial Service
  - E. Supply of Permanent Flow Monitoring Equipment, CIP 1510 & 1653
  - F. Plant Effluent Monitoring (Manhole Construction), CIP No.1653
- IX. New Business & Reports**
  - A. District Director**
  - B. Attorney**
  - C. Engineering Manager**
    - 1. Plumber Bond Report
    - 2. Easements & Annexations
    - 3. Main Pump – Pump 1 & 3 Replacement Project, CIP No. 1422, Consultant Agreement
    - 4. Amendment No. 1 to IGA, Illinois Route 2 (S. Main Street), CIP No.1257
    - 5. Substation 1-8 Upgrade, CIP No.1569 Consultant Amendment

6. Booker Street & Woodrow Street Sanitary Sewer Replacement, CIP No.1503 & 1573, Change Order No.1
7. Large Diameter Sewer Trunk Cleaning, CIP No.1549, Change Order No.1
8. 6th Avenue Court Sewer Replacement, CIP No.1502, Change Order No.1
9. Harrison Avenue & 11<sup>th</sup> Street Sanitary Sewer Improvements, CIP No.1506, Change Order No.1
10. Lateral Lining 2014-2015, CIP No.1533, Change Order No.1

**D. Plant Operations Manager**

**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

**X. Closed Session**

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

**XI. Adjournment**