

**SPECIAL MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 2, 2015
12:00 NOON**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Bid Results & Awards**
 - A. Main Pump Pumps 1 & 3 Replacement
- IV. New Business**
 - A. Consultant Services, Dewatering Centrifuges Replacement, Capital Project No. 1659 – Candidate Interviews
 - 1. Strand Associates, Inc.
 - 2. HDR Engineering, Inc.
- V. Adjournment**