

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 24, 2015
5:15 P.M.**

- I. Plant Tour**
 - A. Buckbee Creek
 - B. Excess Flow Basin
 - C. Excess Flow Pump Station

- II. Call Meeting to Order**

- III. This Meeting is Being Recorded**

- IV. Approval of Minutes**
 - A. Regular Meeting and Closed Session of August 24, 2015
 - B. Special Meeting of September 2, 2015

- V. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Presentation of Fiscal Year 2015 Audit – Sikich LLP

- VI. Appearance Before the Board**

- VII. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Disconnect Hearings

 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims

- VIII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Fuller Creek Trunk, Phase C, CIP No. 1155, Status Report
 - C. Plant Concrete Repair, CIP No. 1550/1551, Project Delays Status Report (No Doc)
 - D. Code of Ordinances Amendment – Title 5 (No Doc)

- IX. Bid Results & Awards**
 - A. Natural Gas Supply Management and Procurement Service
 - B. Substation 1-8 & River Station Electrical Upgrades, CIP No. 1569
 - C. E. State / Taco Bell Sewer Rehab / Re-route, CIP No. 1607 (No Doc)
 - D. Fairview & Guilford Rd Sewer Replacement, CIP No. 1605 (No Doc)
 - E. Equipment Supply for Main Pump, Pumps 1 & 3 Replacement, CIP No. 1422
 - F. Buckbee Creek Ditch Repair

X. New Business & Reports

A. District Director

B. Attorney

C. Engineering Manager

1. Plumber Bond Report
2. Easements & Annexations
3. Plant Effluent Monitoring Manhole, CIP No. 1653, Change Order No. 1
4. Dewatering Centrifuge Replacement, CIP No. 1659, Consultant Agreement
5. Incinerator Building Renovation, CIP No. 1508, Consultant Selection
6. Guilford Woods Petition Results
7. Land Survey/Right of Way Coordinator
8. Rockton Request for Cooperation
9. Excess Flow Station, CIP #1106, Proposed Change Order (No Doc)

D. Plant Operations Manager

1. Urban Equity Holdings, Inc. – Update
2. Vertical Turbine Solids Handling Pump Repairs (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

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. 15/16-M-02
 - b. Ordinance Abating Ad Valorem Tax on \$10,000,000 (2008 Series), Ordinance No. 15/16-M-03
 - c. Ordinance Abating Ad Valorem Tax on \$6,000,000 (2009 Series), Ordinance No. 15/16-M-04
 - d. Ordinance Abating Ad Valorem Tax on \$9,000,000 (2010 Series), Ordinance No. 15/16-M-05
 - e. Ordinance Abating Ad Valorem Tax on \$17,545,000 (2013 Series), Ordinance No. 15/16-M-06
 - f. Ordinance Abating Ad Valorem Tax on \$9,350,000 (2014 Series), Ordinance No. 15/16-M-07

XI. Closed Session

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

XII. Adjournment