

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
DECEMBER 23, 2015
10:00 A.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting and Closed Session of November 23, 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)
 - 2. Employee Retirement - Added (No Doc)
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
- VIII. Bid Results & Awards**
 - A. Generator Preventative Maintenance Bid No. 15-233
- IX. New Business & Reports**
 - A. District Director**
 - 1. Personnel (No Doc)
 - 2. Airport Sanitary Sewer Extension, Project D, CIP No. 1601
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations (No Doc)
 - 3. Unsewered Area Proposed Project – Dorthea Avenue/Prairie Place, Machesney Park
 - 4. School District 205, Welsh School Sewer Abandonment & Easement Vacation
 - 5. Fairview Blvd & Guilford Rd Sewer Replacement, CIP No. 1605, Change Order No. 1

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D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Personnel, 5 ILCS 120/2(c)(1)

XI. Adjournment