

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 22, 2016
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 January 25, 2016
 - B. Special Meeting of January 26, 2016
 - C. Special Meeting of January 29, 2016
- 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
- VIII. Bid Results & Awards**
 - A. Pavement Repairs – Large Patches, Bid No. 16-201
 - B. Pavement Repairs – Small Patches, Bid No. 16-202
 - C. Manhole Frames, Lids, & Rings, Bid No. 16-203
 - D. Sodium Bisulfite Solution Supply, Bid No. 16-204
 - E. Sodium Hypochlorite Solution Supply, Bid No. 16-205
 - F. Landfill Service, Bid No. 16-207
 - G. Cherry Valley Pump Station Emergency Pipe Repairs CIP No. 90-8000
 - H. Equipment Procurement for Dewatering Centrifuge Replacement, CIP No.1659
- IX. New Business & Reports**
 - A. District Director**
 - 1. Negotiations (No Doc)
 - B. Attorney**
 - 1.

C. Engineering Manager

1. Plumber Bond Report (None)
2. Easements & Annexations
3. Fuller Creek Trunk Sewer, Phase C, CIP No. 1153, Award for Professional Services (Consultant, Construction Phase)
4. Unsewered Area Proposed Project – Dorothea Avenue/Prairie Place (Machesney Park), CIP No. 1701
 - a. Intergovernmental Agreement
 - b. Ordinance No. 15/16-R-02 (No Doc)
5. Substation 1-8 Electrical Upgrades, CIP No. 1569, Change Order (No Doc)
6. Main Pump - Pump 1 & 3 Replacement, CIP No. 1422, Consultant Agreement (No Doc)
7. Airport Sewer Extension, Project D, CIP No. 1601, Intergovernmental Agreement (No Doc)

D. Plant Operations Manager

- 1.

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Property Purchase

F. Business Manager

1. Management Report
2. Tentative Budget (No Doc)
3. Tentative Budget Ordinance, Ordinance No. 15/16-B-02

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Collective Bargaining Matters, 5 ILCS 120/2(c)(2)
- C. Property Purchase, 5 ILCS 120/2(c)(5)

XI. Adjournment