

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 28, 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 February 22, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Keep Northern Illinois Beautiful – Lori Gummow (No Doc)
 - C. Mutual Aid and Assistance Agreement, City of Rockford - Marcy Leach
 - D. Property & Casualty, Workers Compensation, Storage Tank Insurance Renewal – Les Peach
- 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. Updates on High Strength Waste, CIP No. 1155 (No Doc)
 - C. Fuller Creek Trunk, Phase C, CIP No. 1153 (No Doc)
- VIII. Bid Results & Awards**
 - A. Lawn Maintenance, Bid No. 16-209
 - B. Lab Supplies - Bid No. 16-210
- IX. New Business & Reports**
 - A. District Director**
 - 1. Negotiations (No Doc)
 - 2. Engineering Manager Candidate (No Doc)
 - 3. Property Tax Incentive Program
 - B. Attorney**

C. Engineering Manager

1. Plumber Bond Report
2. Easements & Annexations (None)
3. Collection System Repairs, CIP No. 1634, Change Order No. 1
4. Spring Creek Trunk Sewer Replacement, CIP No. 1402, Anderson Gardens – Added
 - a) Easement Compensation
 - b) Easement Approval

D. Plant Operations Manager

1. Show Cause Hearing Officer (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Revision to Code of Ordinances, Title 3, Articles II and III, Ordinance No. 15/16-O-05
3. North Park Public Water District Billing (No Doc) - Added

X. Closed Session

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

XI. Adjournment