

# REVISED

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
MAY 23, 2016  
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Public Hearing, Regular Meeting, and Closed Session of April 25, 2016
- IV. Election of Officers/Appointments**
  - A. President
  - B. Vice President
  - C. Clerk/Treasurer
  - D. Appointments
    - 1. Assistant Clerk
    - 2. Hearing Officer
    - 3. Committee of Local Improvements
    - 4. Collector
- V. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
  - B. Prairie Lane/Dorothea Avenue Sewer Extension Project
    - 1. Wade Martin
    - 2. Melissa Burns
- 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
- IX. Bid Results & Awards**
  - A. Roof Replacement 2016-2017, CIP No. 1721
  - B. Incinerator Building Renovation Project – Asbestos, Non-Asbestos Thermal Insulation and Paint Chips Abatement, CIP No. 1508
  - C. Collection System Repairs 2016-2017, CIP No. 1754
  - D. Spring Creek Sewer Replacement, CIP No. 1402

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## X. **New Business & Reports**

### A. **District Director**

1. Employee Retirements
  - a. Engineering Supervisor
  - b. Engineering Permit Clerk
2. Recognize Special Assessment Commissioner (No Doc)
3. Engineering Manager Update (No Doc)

### B. **Attorney**

### C. **Engineering Manager**

1. Plumber Bond Report
2. Easements & Annexations (None)
3. Dorothea Avenue /Prairie Lane Sanitary Sewer Extension, Amending Ordinance No. 15/16-R-02, Ordinance No. 16/17-R-01
4. Fisher-Haskell Sanitary Sewer Area, Special Assessment No. 127
  - a. Ordinance Providing for the Construction of Sanitary Sewers, 15/16-S-02
  - b. Withdrawal Requests
  - c. Stepping Stones Request
5. Fairview Blvd. and Guilford Road Sewer Replacement, CIP No. 1605, Change Order No. 2
6. Large Diameter Trunk Sewer Cleaning 2015 - 2016, CIP No. 1649, Change Order No. 1 – Final
7. Permanent Flow Meter Installation, Snow Avenue Meter Vault Rehab, CIP No. 1510, Change Order No. 1

### D. **Plant Operations Manager**

### E. **Supporting Service Manager**

1. Collection System Update (No Doc)
2. Personnel Replacement - Added

### F. **Business Manager**

1. Management Report
2. FY2016-17 Budget Line Item Reclassification
3. Employee Request for Emergency Withdrawal of IRS 457 Funds

## XI. **Closed Session**

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

## XII. **Adjournment**