

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 25, 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 June 27, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Incinerator Bldg Renovation, CIP No. 1508, Consultant Presentation
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Disconnect Hearings Report
 - 3. Personnel
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Status of Excess Flow Station, CIP No. 1106 – Carroll
- VIII. Bid Results & Awards**
 - A. Jonquil Drive Sewer Replacement, CIP No. 1735
- IX. New Business & Reports**
 - A. District Director**
 - 1. Employee Retirement – Rick Olson
 - B. Attorney**
 - 1. Closed Session Minutes Review
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easement
 - 3. Fisher-Haskell Special Assessment No. 127, Intergovernmental Agreement with City of Rockford

4. Harrison Avenue Reconstruction, 9th to 20th, CIP No. 1506, Intergovernmental Agreement with City of Rockford
5. Posting Engineering Supervisor Position (No Doc)
6. Easement Abandonment
 - (a) Heartland Church
 - (b) Cessna Drive

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. May Financial Report Supplement
2. Management Report

X. Closed Session

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

XI. Adjournment