

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
AUGUST 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 July 25, 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)
 - 2. Personnel Recognition
 - 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. Main Pump Pumps 1 & 3 Replacement, CIP No. 1422 (No Doc)
 - B. Fisher - Haskell Sewer Extension – Special Assessment No. 127 & City of Rockford Watermain Replacement (No Doc)
 - C. Service Lateral Lining 2016-2017, CIP No. 1733
- IX. New Business & Reports**
 - A. District Director**
 - 1. Special Board Meeting
 - B. Attorney**
 - 1.
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easement (None)
 - 3. Annexation (None)
 - 4. Property Divestiture - PIN 15-23-401-003, 1650 New Milford School Road
 - 5. Nashold School, RPS 205, Sewer Vacation Request

6. Excess Flow Station, CIP No. 1106, Change Order No. 3, Final (No Doc)

D. Plant Operations Manager

1. ComEd Easement (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report

2. Fair Assessment Assurance Fund

X. Closed Session

A. Litigation, 5 ILCS 120/2(c)(11)

B. Property, 5 ILCS 120/2(c)(6)

XI. Adjournment