

REVISED

**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 Station, Pumps 1 and 3 Replacement, CIP No. 1422
 - B. Fisher - Haskell Sewer Extension – Special Assessment No. 127 & City of Rockford Watermain Replacement
 - C. Service Lateral Lining 2016-2017, CIP No. 1733
- IX. New Business & Reports**
 - A. District Director**
 - 1. Special Board Meeting
 - 2. Personnel
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements and Annexations (None)
 - 3. Property Divestiture - PIN 15-23-401-003, 1650 New Milford School Road
 - 4. Nashold School, RPS 205, Sewer Vacation Request
 - 5. Excess Flow Station, CIP No. 1106, Change Order No. 3, Final

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D. Plant Operations Manager

1. ComEd Easement

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)
- C. Personnel, 5 ILCS 120/2(c)(1)

XI. Adjournment