

**SPECIAL MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
SEPTEMBER 12, 2016  
12:00 NOON**

**I. Call Meeting to Order**

**II. This Meeting is Being Recorded**

**III. Business**

- A. Dewatering Centrifuge Replacement Installation, CIP No. 1659
  - 1. Construction Contract Bid Award
  - 2. Consultant Amendment
- B. WinGIS Honorarium (No Doc)
- C. Request for Variance, Salamone's Pizza

**IV. Adjournment**