

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
NOVEMBER 28, 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 October 24, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
  - B. Aqua Aerobics (No Doc)
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
  - A. President**
    - 1. WinGis Report (No Doc)
  - B. Clerk-Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
  - C. Hearing Officer**
    - 1. Urban Equities Properties
- VII. Old Business**
  - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
  - A. Co-Generation Top End Rebuild Parts and/or Labor
- IX. New Business & Reports**
  - A. District Director**
    - 1. Employee Retirement – William Dyer
    - 2. IEPA Permit Authority Designation Change
  - B. Attorney**
  - C. Engineering Manager**
    - 1. Plumbers Bond Report
    - 2. Sewer Easement Acquisition Policy, 5sewc23
    - 3. Oak Crest Sanitary Sewer Extension, CIP 1602, Special Assessment No. 118, Change Order No. 1 – Final
    - 4. Spring Creek Sewer Replacement, CIP No. 1402, Change Order No. 1
    - 5. Jonquil Place Sanitary Sewer Reroute, CIP No.1735, Change Order No. 1

6. Fisher-Haskell Sanitary Sewer Extension, Special Assessment No. 127, Change Order No. 1
7. Fuller Creek Trunk Sewer, Phase C, CIP No. 1153, Change Order No. 1
8. Mapping/GPS Equipment Purchase, CIP No. 1741
9. Project Engineer II – Management Associate (No Doc)

**D. Plant Operations Manager**

**E. Supporting Service Manager**

1. Collection System Update (No Doc)
2. Vehicle Purchase Request

**F. Business Manager**

1. Management Report

**X. Closed Session**

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

**XI. Adjournment**