

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
DECEMBER 22, 2016  
10:00 A.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting of November 28, 2016
- IV. Election of Officers/Appointments** (No Doc)
  - A. Election
    - 1. Clerk/Treasurer, Board of Trustees
  - B. Appointment
    - 1. Secretary, Committee of Local Improvements
- V. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- VI. Appearance Before the Board**
- VII. Reports and Memos from Board Members**
  - A. President**
    - 1. WinGis Report (No Doc)
  - B. Clerk-Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
- VIII. Old Business**
  - A. Status of Outstanding Agreements – Baer (No Doc)
- IX. Bid Results & Awards**
  - A. IBM z Systems z13s
  - B. Incinerator Building Renovation Project – Deconstruction
  - C. Incinerator Building Renovation Project – Ash Disposal
- X. New Business & Reports**
  - A. District Director**
    - 1. Rockford Area Economic Development Council (RAEDC) Request
    - 2. Employee Retirement – Dana Carroll
  - B. Attorney**

**C. Engineering Manager**

1. Plumbers Bond Report
2. Collection System Repairs, 2016-2017, CIP 1754, Change Order 1
3. Excess Flow Station, CIP 1106, Change Order 4 - Final
4. Proposed Harlem-Roscoe Fire District Cost-Sharing Project
5. Cogeneration Heat Utilization Project, CIP 1403 - Project Update
6. Incinerator Building Renovation Project, CIP 1508 - Consultant Amendment No. 1

**D. Plant Operations Manager**

1. Waukesha Engine Repair Change Order (No Doc)

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report
2. Local Government Travel Expense Control Act, Ordinance No. 16/17-M-07

**XI. Closed Session**

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

**XII. Adjournment**