

# REVISED

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
FEBRUARY 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 January 25, 2016
  - B. Special Meeting of January 26, 2016
  - C. Special Meeting of January 29, 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)
  - 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. Pavement Repairs – Large Patches, Bid No. 16-201
  - B. Pavement Repairs – Small Patches, Bid No. 16-202
  - C. Manhole Frames, Lids, & Rings, Bid No. 16-203
  - D. Sodium Bisulfite Solution Supply, Bid No. 16-204
  - E. Sodium Hypochlorite Solution Supply, Bid No. 16-205
  - F. Landfill Service, Bid No. 16-207
  - G. Cherry Valley Pump Station Emergency Pipe Repairs CIP No. 90-8000
  - H. Equipment Procurement for Dewatering Centrifuge Replacement, CIP No.1659
- IX. New Business & Reports**
  - A. District Director**
    - 1. Negotiations (No Doc)
  - B. Attorney**
    - 1.

## REVISED

### **C. Engineering Manager**

1. Plumber Bond Report (None)
2. Easements & Annexations
3. Fuller Creek Trunk Sewer, Phase C, CIP No. 1153, Award for Professional Services (Consultant, Construction Phase)
4. Unsewered Area Proposed Project – Dorothea Avenue/Prairie Lane (Machesney Park), CIP No. 1701
  - a. Intergovernmental Agreement
  - b. Ordinance No. 15/16-R-02
5. Substation 1-8 Electrical Upgrades, CIP No. 1569, Change Order
6. Main Pump – Pump 1 & 3 Replacement, CIP No. 1422, Consultant Agreement (No Doc)
7. Cessna Drive Sewer Extension Project – Airport Project D, CIP No. 1601, Intergovernmental Agreement

### **D. Plant Operations Manager**

- 1.

### **E. Supporting Service Manager**

1. Collection System Update (No Doc)
2. Property Purchase

### **F. Business Manager**

1. Management Report
2. Final Budget
3. Tentative Budget Ordinance, Ordinance No. 15/16-B-02

### **X. Closed Session**

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Collective Bargaining Matters, 5 ILCS 120/2(c)(2)
- C. Property Purchase, 5 ILCS 120/2(c)(5)

### **XI. Adjournment**