

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 24, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting March 27, 2017
 - B. Special Meeting of April 18, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Blue Delta Energy Presentation (No Doc)
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Recognition (No Doc)
 - B. Clerk/+Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
 - C. Disconnect Hearings Officer**
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
 - A. Rotork Aeration Tank Dropleg Actuators
 - B. Wireless LAN
 - C. Snow Avenue Pump Station HVAC Upgrades, CIP No. 1658
 - D. Equipment Procurement for In-Channel Grinding Equipment, Machesney Park Pump Station Screening Replacement, CIP No. 1663
- IX. New Business & Reports**
 - A. District Director**
 - 1. Recognition (No Doc)
 - 2. Retirement – Papke
 - B. Attorney Howard**
 - C. Attorney Hanley**

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D. Engineering Manager

1. Plumbers Bond Report
2. Easements
 - a. 4612 Charles Street
 - b. 4620 Charles Street
3. Annexations (None)
4. Will James Road Sanitary Sewer Extension Cost Recovery Agreement
5. ~~Easement Abandonment – Brookview Elementary Sanitary Sewer Easement Vacation Request~~
6. Easement Encroachment Request – 7262 and 7264 Chucks Way, Loves Park – Added

E. Plant Operations Manager

1. Re-lighting Biosolids Storage Building – Quotes

F. Supporting Service Manager

1. Collection System Update (No Doc)

G. Business Manager

1. Management Report
2. Bond Sale Results - Series 2017 Refunding Bonds

X. Closed Session

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

XI. Adjournment