

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JUNE 26, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Public Hearing, Regular Meeting, and Closed Session of May 22, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Freedom Field (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. Disconnect Hearings Officer**
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
 - A. Gravity Belt Thickener Expansion Project, CIP No. 1658 - Baer
- IX. New Business & Reports**
 - A. District Director**
 - 1. Variance Agreement – RRWRD and Mercyhealth
 - 2. Naming Administration Building Update (No Doc)
 - 3. WEFTEC 2017 – September 30 - October 4, 2017 – Board planned attendance dates (No Doc)
 - 4. Retirement – Dennis Bonacquisti
 - 5. Retirement – Douglas T. Atkinson
 - B. Attorney Hanley**
 - 1. Employee Policy Update - Residency Requirement
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements – Cherry Valley School
 - 3. Annexations (Mercyhealth Riverside Campus) (RosRoc Subdivision)

4. Spring Creek Trunk Sewer Replacement, CIP No. 1402 / IEPA Project No. L17-5321, Change Order No. 2
5. Equipment Supply for Main Pump, Pumps 1 and 3 Replacement, CIP No. 1422, Change Order No. 1
6. Incinerator Building Renovation; Ash Disposal Contract, CIP No. 1508, Change Order No. 1 – Final
7. 2016-2017 Plant Concrete Repairs, CIP Nos. 1650 & 1753, Change Order No. 1 – Final
8. Service Lateral Lining 2016-2017, CIP No. 1733, Change Order No. 2 – Final
9. Consultant Contract Amendment No. 1 (Carollo) - Gravity Belt Thickener Expansion Project, CIP No. 1610
10. Posting Engineering Position – GIS Coordinator/Drafter (GIS Editor) (No Doc)

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Prevailing Wage Ordinance, Ordinance 17/18-P-01

X. Closed Session

- A. Probable/Imminent Litigation, 5 ILCS 120/2(c)(11)
- B. Personnel Matters, 5 ILCS 120/2(c)(1)

XI. Adjournment