

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
SEPTEMBER 25, 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 August 28, 2017
  - B. Special Meeting of September 12, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
  - A. Presentation of Fiscal Year 2016 Audit - Sikich LLP
- 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. Large Diameter Sewer Trunk Cleaning, Project No. 8010 - Late Bid Memo
  - B. Brookview Road Sewer Rehab, CIP #1801 - Late Bid Memo
- IX. New Business & Reports**
  - A. District Director**
    - 1. December Regular Meeting Date
  - B. Attorney Hanley**
    - 1. MercyHealth Variance Agreement (No Doc)
    - 2. Ralston Road Special Assessment Process (No Doc)
  - C. Engineering Manager**
    - 1. Plumbers Bond Report
    - 2. Easements (3 – Brookview Road Sewer)
    - 3. Annexations (None)
    - 4. Swedish American Hospital Sanitary Sewer Vacation Agreement
    - 5. Request to Reduce Connection Fee, 8110 Revere Street - Added

**D. Plant Operations Manager**

1. Plant Maintenance Electrician Replacement (No Doc)
2. Succession Planning for Plant Maintenance
3. Emergency Replacement, Biosolids Dewatering Building's Boilers (No Doc)

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report

**X. Closed Session**

- A. Employee Matters, 5 ILCS 120/2(c)(1) - Added

**XI. Adjournment**