

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 16, 2019
5:15 P.M.**

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

- A. Regular Meeting of August 26, 2019 (doc)
- B. Closed Meeting of August 26, 2019 (doc)

IV. Public Participation & Correspondence

- A. Presentation of FY19 Audit – Sikich LLP (late doc)

V. Appearance Before the Board

VI. Reports and Memos from Board Members

A. President

B. Clerk/Treasurer

- 1. Investment Report (late doc)
- 2. Presentation of Bills & Claims (late doc)

C. Disconnect Hearings Officer

VII. Old Business

- A. Status of Outstanding Agreements – Baer (doc)

VIII. Bid Results & Awards

- A. Cherry Valley Lift Station, Pump 2 and Pump 3 Replacement; CIP No. 1911 (doc)
- B. Rockford Southeast Trunk, South Branch; CIP No. 1965 (doc)
- C. N. 02nd Street Special Assessment No. 133 (doc)
- D. RFP #19-216 – Employee Assistance Program (doc)

IX. New Business & Reports

A. District Director

1. Update of District Management Titles (doc)

B. General Counsel

1. Amendment to By-Laws regarding title of Executive Director (no vote until October to allow 30 days prior) (doc)

C. Chief Human Resource Officer

1. Monthly update (doc)
2. Resolution 19/20-04 – Appointing the RRWRD Illinois Municipal Retirement Fund Authorized Agent (doc)

D. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Charles Street Sanitary Sewer Extension, Special Assessment No. 132, Change Order No. 1 – Final (doc)

E. Plant Operations Manager

1. Plant Operations Monthly Snapshot (doc)

F. Supporting Service Manager

1. Monthly update (doc)

G. Business Manager

1. Management Report (late doc)
2. 2019 Bond Refunding – Sales Results (doc)
3. Continuing Disclosure Policy (doc)
4. Property Tax Levy Discussion (doc)

X. Closed Session

- A. Pending litigation (5 ILCS 120/2(c)(11) (no doc)

XI. Adjournment