

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
DECEMBER 21, 2018
10:00 A.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Pat McGarr, CohnReznick – Solar Farm Valuation

- IV. Approval of Minutes**
 - A. Regular Meeting of November 19, 2018 (doc)
 - B. Closed Meeting of November 19, 2018 (doc)

- V. Appearance Before the Board**

- VI. Reports and Memos from Board Members**
 - A. President

 - B. Clerk/Treasurer
 - 1. Investment Report (doc)
 - 2. Presentation of Bills & Claims (doc)

 - C. Disconnect Hearings Officer

- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer (doc)

- VIII. Purchasing Items**
 - A. Screening Equipment Replacement; CIP No. 1858 (Late Bid)

IX. New Business & Reports

A. District Director

1. Personnel Update

B. General Counsel

1. Solar Farm Valuation (late doc)
2. Resolution 18/19-04 – Releasing Select RRWRD Closed Meeting Minutes dated June 25, 2001 – October 22, 2018 (doc)
3. Rockford Southeast Trunk Extension (no doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (Wernberg; Karceski; Lazcano) (doc)
3. Annexations (none)
4. Fuller Creek Phase F, Soper Street Forcemain; IEPA L17-5306; CIP No. 1153; Change Order No. 3 (doc)
5. Clarifier Railings (Primary Tanks 5-10); CIP No. 1706; Change Order No. 1 (doc)
6. 2018-19 Collection System Repairs; CIP No. 1954; Change Order No. 2 (doc)
7. N. 2nd St (Hwy 251) Proposed Special Assessment (doc)
8. North Facility Relocation; Project Status (doc)

D. Plant Operations Manager

E. Supporting Service Manager

1. Status update (doc)

F. Business Manager

1. Management Report (doc)
2. Resolution 18/19-03 - Property Tax Abatement for Magic Waters
3. Ordinance 18/19-M-09 – Property Tax Abatement – 2009 Series Bonds

X. Closed Session

1. Solar Farm Lease - 5 ILCS 120/2(c)(6) (no doc)
2. Closed Meeting Minutes – 5 ILCS 120/2.06(a) (previously distributed to Trustees)

XI. Adjournment