

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 25, 2019
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Presentation: Eric Rothstein, Galardi Rothstein Group, re Wastewater Rates and Capital Improvements (no doc)
 - B. Collins Aerospace Variance Petition Extension (doc under Plant Operations section)

- IV. Approval of Minutes**
 - A. Regular Meeting of January 28, 2019 (doc)
 - B. Closed Meeting of January 28, 2019 (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. 19-204 Laboratory Supplies (doc)
 - B. 19-205 Unleaded Gasoline and Diesel Fuels Supply (doc)
 - C. 19-206 Manhole Frames, Lids & Rings (doc)
 - D. Portable Flow Monitoring Equipment, CIP No. 1505 (late bid)

IX. New Business & Reports

A. District Director

B. General Counsel

1. Property Acquisition Policy (doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Phase F, Pump Station Installation; IEPA L17-5306; CIP No. 1566; Change Order No. 2 (doc)
5. Professional Services Contract; Substation 3-6 Electrical System Analysis and Design Services; CIP No. 1930 (late doc)
6. Professional Services Contract; Design; Railings for Clarifiers, CIP No. 1706 (doc)
7. Professional Services Contract; Soil Borings; Charles St. Sanitary Sewer Extension, SA No. 132 (doc)
8. Cherry Valley Parallel Forcemain, CIP No. 1420
 - a. Ordinance Authorizing Loan Agreement, Ordinance No. 18/19-M-10 (doc)
 - b. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund, Resolution 18/19-05 (doc)
 - c. Resolution 18/19-07 Assigning Authorized Representative (signature authority) on IEPA Loan Documents (doc)
9. 2019-2020 Sanitary Sewer System Lining and Collection System Repairs, CIP No. 2037 and CIP No. 2034
 - a. Ordinance Authorizing Loan Agreement, Ordinance No. 18/19-M-11 (doc)
 - b. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund, Resolution 18/19-06 (doc)
 - c. Resolution 18/19-07 Assigning Authorized Representative (signature authority) on IEPA Loan Documents (doc)

D. Plant Operations Manager

1. Collins Aerospace Variance Petition Extension Request (doc)

E. Supporting Service Manager

1. Status update (doc)

F. Business Manager

1. Management Report (doc)
2. Proposed 2019-2020 Budget (doc)
3. Combined Rate Ordinance – 18/19-R-01 (doc)

X. Closed Session

1. Pending Litigation and Personnel Issue - 5 ILCS 120/2(c)(1); 5ILCS 120/2(c)(11) (doc)

XI. Adjournment