

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
NOVEMBER 19, 2018
4:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Presentation by Black & Veatch re Nutrient Removal Facility Plan Update

- IV. Approval of Minutes**
 - A. Regular Meeting of October 22, 2018 (doc)
 - B. Closed Meeting of October 22, 2018 (doc)

- V. Appearance Before the Board**

- VI. Discussion of District Activities Outside of Its Corporate Boundaries**

- VII. 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

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

- IX. Purchasing Items**
 - A. Invitation to Bid #18-218 Biogas Compressor (doc)
 - B. Invitation to Bid #18-217 Core Switch Replacement (doc)
 - C. RFP 1-212 Laboratory Information Management System (doc)

X. New Business & Reports

A. District Director

B. General Counsel

1. IGA with Rockford Park District re Magic Waters Property Tax Abatement (doc)
2. Solar Farm Update (doc)
3. 2019 Meeting Schedule Approval (doc)
4. Update on Closed Meeting Minutes Review (no doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Phase D, Willingham Pump Station Elimination; IEPA L17-5306; CIP No. 1153; Change Order No. 2-Final (doc)
5. 2018 Plant Roadway Replacement; CIP No. 1906; Change Order No. 2-Final (doc)
6. 2018-19 Collection System Repairs; CIP No. 1954; Change Order No. 1 (doc)
7. Clarifier Railings (Primary Clarifier Tanks 5-10); CIP No. 1706; Project Status (no doc)
8. Charles Street Proposed Special Assessment (doc)
9. Nutrient Removal Facility Plan Update-Phase I, CIP No. 1763; Professional Services Contract (doc)

D. Plant Operations Manager

E. Supporting Service Manager

1. Status update (doc)

F. Business Manager

1. Management Report (doc)
2. Property Tax Abatement: Ordinances 18/19-M-04, -05, -06, -07 and -08 (doc)
3. 2018 Property Tax Levy Request Ordinance 18/19-B-01 (doc)

XI. Closed Session

1. Acquisition of Property; Probable Litigation (doc)

XII. Adjournment