

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 24, 2020
5:15 P.M.**

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

A. Regular Meeting of January 27, 2020 (doc)

IV. Public Participation/Presentations

A. Presentation from Black & Veatch re Highlights of the Final Draft Nutrient Removal Facility Plan (no doc)

V. Appearance Before the Board

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

1. Investment Report (doc)
2. Details of Expenditures to be Approved (doc)
3. Disconnect Hearings – none

VII. Old Business

A. Status of Outstanding Agreements – Baer (doc)

VIII. Purchasing Items

A. Invitation to Bid #20-207 – Manhole Frames, Lids and Rings (doc)

IX. New Business & Reports

A. Executive Director

B. Legal

1. Termination of Barber Colman EDA Grant (doc)
2. Property Exchange: 424 Martin Road and 531 Barry Road (docs)
3. Eminent Domain: Martin Road Facility,
Ordinance 19 20 M 08 - 430 Martin Road (Home) (docs)
4. Eminent Domain: Martin Road Facility,

- Ordinance 19 20 M 09 - 430 Martin Road (Garage) (docs)
5. Eminent Domain: Martin Road Facility,
Ordinance 19 20 M 10 - 411 Barry Road (docs)
 6. Eminent Domain: Martin Road Facility,
Ordinance 19 20 M 11 - 427 Barry Road (docs)
 7. Eminent Domain: Martin Road Facility,
Ordinance 19 20 M 12 -517 Barry Road (docs)
 8. Eminent Domain: Martin Road Facility,
Ordinance 19 20 M 13 -519 Barry Road (docs)

C. Human Resources

1. Monthly status report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Substation 3-6 Electrical Upgrades; CIP No. 2023; Change Order No. 2 (doc)
3. Cavendish Drive Sanitary Sewer Area Special Assessment No. 134; Ordinance No. 19 20 S 04 (doc)
4. Revised Final Application and Agreement with IEPA for Delegation of Construction and Permit Authority (doc)

E. Plant Operations

1. Co-Generator Engine No. 2 Repair (docs)
2. Ordinance 19 20 O 02 – Amending Article II (Local Limits) of the Code of Ordinances of the RRWRD (docs)
3. Monthly Snapshot and Trend Report (doc)

F. Collection Systems

1. Monthly update (doc)

G. Finance

1. Management Report (doc)
2. Proposed 2020-21 Budget (doc)
3. Combined Rate Ordinance 19 20 R 01 (docs)

X. Closed Session

1. 5 ILCS 120/2(c)(1), Employee Performance; 5 ILCS 120/2(c)(8), Security Procedures (no doc)

XI. Adjournment