

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 22, 2019
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Approval of Minutes**
 - A. Regular Meeting of March 25, 2019 (doc)

- IV. Public Participation & Correspondence/Possible Board Action**

- 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. Bid Results & Awards**
 - A. No. 19-210 Two (2) New Construction Dump Trailers (doc)
 - B. RAS Pumping Equipment, CIP No. 1859 (doc)
 - C. 2019-20 Service Cleanout Installation, CIP No. 2001 (late bid)

- IX. New Business & Reports**
 - A. District Director**

B. General Counsel

1. Compensation Agreement between District and broker Dan Peterson (doc)
2. Amendments to Title 2 and Title 7 of the District Code of Ordinances and Emergency Response Guide (doc)
3. Charles St. Special Assessment No. 132 - Ordinance 18/19-S-02 (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. 4 (Final) (doc)
5. Professional Services Contract; Old Admin Building Interior Remodel Design; CIP No. 1904 (doc)
6. Clarifier Railings (Primary Clarifier Tanks 5-10); CIP No. 1706; Project Status Update (no doc)
7. 2019-2020 Sanitary Sewer System Lining and Collection System Repairs; CIP No. 2037 and No. 2034 & Cherry Valley Parallel Forcemain, CIP No. 1420; **Project Funding Updates** (no doc)

D. Plant Operations Manager

1. Monthly update (no doc)
2. Discussion of Natural Gas Pricing (no doc)

E. Supporting Service Manager

1. Monthly update (doc)

F. Business Manager

1. Management Report (doc)

X. Closed Session

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

XI. Adjournment