

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
MAY 18, 2020  
2:00 P.M.\***

\*In accordance with the State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, this meeting will be held via WebEx (audio only) and not in-person. Members of the public are welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows:

(844) 992-4726 (U.S. Toll-Free) or (408) 418-9388 (U.S. Toll);  
Access Code: 967 478 432.

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- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting of April 27, 2020 (doc)
- IV. Public Participation/Presentations - none**
- V. Appearance Before the Board - none**
- 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. 2020-2021 Service Cleanout Installations; CIP No. 2101 (doc)

**IX. New Business & Reports**

**A. Executive Director**

1. District Update (no doc)

**B. Legal**

**C. Management Services**

1. Human Resources
  - a. Human Resources Monthly Report (doc)
2. Information Technology
  - a. Information Technology Monthly Report (doc)
3. Finance
  - a. Management Report (doc)
  - b. Finance Report: COVID by the Numbers (doc)
  - c. Sole Source Vendor - Consultant for ERP (doc)

**D. Engineering**

1. Plumbers Bond Report (doc)
2. Easement; Gearhart, Homestead Ln., Rockford (doc)
3. Manhole Lining 2019-2020, CIP No. 2013; Change Order No. 1 (doc)
4. 2019-20 Service Lateral Lining; CIP No. 2033; Change Order No. 2 (doc)
5. 2019-20 Sanitary Sewer System Lining; IEPA #L17-5658; CIP No. 2037; Change Order No. 2 (doc)
6. Shelburne Drive SSA Special Assessment No. 135; Ordinance No. 19 20 S 05 (doc)
7. Initial Report of Findings from Review of District Prepared Survey Documents (no doc)

**E. Plant Operations**

1. Monthly Snapshot and Trend Report (doc)
2. Industrial Users in Significant Non-Compliance (SNC) – 2019 (doc)

**F. Collection Systems**

1. Monthly update (doc)

**X. Closed Session - none**

**XI. Adjournment**