

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JUNE 22, 2020  
2:30 P.M.\***

\*In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public may participate and listen to the meeting via WebEx (audio only). 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: (408) 418-9388; Access Code: 126 937 6970; Meeting Password: 59949462. Members of the public may not participate in person.

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- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting of May 18, 2020 (doc)
- IV. Public Participation/Presentations - none**
- V. Appearance Before the Board - none**
- VI. Reports from Board Members**
  - A. President**
    - 1. Election of Officers of the District Board of Trustees (doc)
    - 2. Appointments: Assistant Clerk, Hearing Officer and Committee of Local Improvements (doc)
    - 3. Approval of Resolution 20 21 01: Election of Board of Trustee Officers and Appointments (doc)
  - 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. Cavendish Drive Sanitary Sewer Extension; Special Assessment No. 134 (doc)

## **IX. New Business & Reports**

### **A. Executive Director**

### **B. Legal**

- 1. Property Acquisitions
  - a. 517 Barry Road (doc)
  - b. 430 Martin Road (residence) (doc)
  - c. 430 Martin Road (garage) (doc)

### **C. Management Services**

- 1. Human Resources
  - a. Human Resources Monthly Report (doc)
  - b. Resolution 20 21 02 - Approval of the use of the name "Four Rivers Sanitation Authority" in the re-branding of Rock River Water Reclamation District (doc)
  - c. Resolution 20 21 03 – Restructuring of the District's Information Technology Department (doc)
- 2. Information Technology
  - a. Information Technology Monthly Report (doc)
  - b. Proposal – Active Directory Implementation (doc)
- 3. Finance
  - a. Management Report (doc)
  - b. Property Insurance Renewal (doc)

### **D. Engineering**

- 1. Plumbers Bond Report (doc)
- 2. Easement; Red Dot Storage, S. Main Street, Rockford (doc)
- 3. RAS Pump Replacement Phase 2, CIP No. 1859; Change Order No. 2 (doc)
- 4. Sanitary Sewer System Lining; IEPA #L17-5658; CIP No. 2037; Change Order No. 3 (doc)
- 5. N 2<sup>nd</sup> Street SSE; Special Assessment No. 133; Change Order No. 2 (Final) (doc)

6. Agreement for Cost Recovery with IDOT, FAP Route 517 (US BUS 20) (doc)
7. IGA for Edgebrook Phases 1 & 2 (doc)
8. Sanitary Sewer Service Connection Agreement; 8712 Indigo Lane (doc)
9. Professional Services Contract Amendment; Nutrient Removal Facility Plan Update; CIP No. 1763 (no doc)

**E. Plant Operations**

1. Monthly Snapshot and Trend Report (doc)

**F. Collection Systems**

1. Monthly update (doc)

**X. Closed Session**

1. The purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)) (no doc)
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1)) (doc)

**XI. Adjournment**