

REVISED

REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 24, 2014
5:15 P.M.

- I. **Call Meeting to Order**
- II. **This Meeting is Being Recorded**
- III. **Approval of Minutes**
 - A. Regular Meeting and Closed Session of January 27, 2014
- IV. **Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. **Appearance Before the Board**
 - A.
- VI. **Reports and Memos from Board Members**
 - A. **President**
 - 1. WinGis Report (No Doc)
 - B. **Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. **Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Fuller Creek Trunk Sewer, Phase C – Carroll
 - 1. Attorney Correspondence
- VIII. **Bid Results & Awards**
 - A. Screenings Washer Compactor System, CIP No. 1320
 - B. Guard Street Sanitary Sewer Rehabilitation, CIP No. 1425
 - C. Landfill Services, Bid No. 15-205
 - D. Sodium Bisulfite Solution, Bid No. 14-206
 - E. Annual Ferric Chloride Solution Supply, Bid No. 14-204
 - F. Mapping & GPS Equipment Purchase, CIP No. 1441 & 1541 - Added
- IX. **New Business & Reports**
 - A. **District Director**
 - 1.
 - B. **Attorney**
 - 1. Synopsis
 - C. **Engineering Manager**
 - 1. Plumber Bond Report (None)
 - 2. Easements & Annexations (None)

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3. Aeration Efficiency Project, CIP #1421 Update, & Consultant Presentation
4. Queen Oaks Drive Special Assessment No. 115
 - a) Ordinance Providing for Construction, Ordinance No. 13/14-S-02
 - b) Request to Withdraw
5. Automated Primary Grease Removal System, CIP #1356, Change Order No. 1

D. Plant Operations Manager

- 1.

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Personnel Replacement

F. Business Manager

1. Management Report
2. Proposed Budget for Fiscal Year 2014-2015 (Binder)
3. Tentative Combined Annual Budget and Appropriations Ordinance, Ordinance No. 13/14-B-03

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)

XI. Adjournment