

Second Revised

REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 23, 2015
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 26, 2015
 - B. Special Meeting of January 30, 2015
- 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 – Revised
 - B. Excess Flow Station, CIP No. 1106, L17-3201, IEPA Loan Agreement
- VIII. **Bid Results & Awards**
 - A. Security Services
 - B. Sodium Bisulfite Solution Supply
 - C. Sodium Hypochlorite Solution Supply
 - D. Uniform Rental and Cleaning Service
 - E. Bills, Invoices, Document Printing Services
 - F. Harrison Avenue/11th Street Sewer Improvements – Added
- IX. **New Business & Reports**
 - A. **District Director**
 - 1. Job Descriptions
 - 2. Medication Collection Sponsorship
 - B. **Attorney**
 - 1. Synopsis (No Doc)
 - 2. Closed Minutes Review

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- C. **Engineering Manager**
 - 1. Plumber Bond Report (None)
 - 2. Easements & Annexations
 - 3. Sanitary Sewer Lining 2013-14, CIP No. 1437 Change Order No. 3
 - 4. Plant Concrete Repair, CIP No. 1550, 1551, 1553 Change Order No. 2
 - 5. Excess Flow Station, CIP No. 1106, Geotechnical Consultant Construction Phase Services Contract
 - 6. Oak Crest Special Assessment No. 118 Ordinance Amending No. 10/11-S-01, Ordinance No. 14/15-S-02
 - 7. N. Main Street Sewer Rehabilitation, CIP No.1214, IDOT Easement Subordination – Added

- D. **Plant Operations Manager**
 - 1. Sludge Incinerator Ash, CIP No. 1508

- E. **Supporting Service Manager**
 - 1. Collection System Update (No Doc)

- F. **Business Manager**
 - 1. Management Report
 - 2. Final Budget
 - 3. Tentative Budget Ordinance, Ordinance No. 14/15-B-02
 - 4. Rates Update, Rate Ordinance No. 14/15-R-02

- X. **Closed Session**
 - A. Litigation, 5 ILCS 120/2(c)(11)
 - B. CBA Matters, 5 ILCS 120/2(c)(2)

- XI. **Adjournment**