

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 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 February 23, 2015
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Property & Casualty, Workers Compensation, Storage Tank Insurance Renewal
- 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
- VIII. Bid Results & Awards**
 - A. Portable Rotary Screw Air Compressor
 - B. Miller Diesel Engine-Driven Welder/AC Generator
 - C. Manhole Frames, Lids, and Rings
 - D. Pavement Repairs – Large Patches
 - E. Pavement Repairs – Small Patches
 - F. Unleaded Gasoline and Diesel Fuels Supply
 - G. Large Diameter Sewer Trunk Cleaning, CIP No. 1549
 - H. Lean Burn AFR Controllers
 - I. Fibroc Series 5000 Vertical Pump
 - J. Electricity Supply
- IX. New Business & Reports**
 - A. District Director**
 - 1. Employee Retirement
 - 2. Date of Regular May Board Meeting
 - 3. Rockford Region Economic Development District Letter of Support Request – Added

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- B. **Attorney**
 - 1. Synopsis (No Doc)

- C. **Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Annual Lining & Collection System Repairs – 2015-2016, CIP No. 1634 & 1637 –IEPA Loan Agreement
 - a) Ordinance No. 14/15-M-14
 - b) Resolution 14/15-04
 - 4. Oak Crest Special Assessment No. 118, Intergovernmental Agreement with Harlem Township
 - 5. Rock 39 Cooperative Extension Agreement Early Disbursement (No Doc) -
– Added

- D. **Plant Operations Manager**
 - 1.

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

- F. **Business Manager**
 - 1. Management Report

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

- XI. **Adjournment**