

# REVISED

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
MAY 28, 2014  
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Public Hearing, Regular Meeting, and Closed Session of April 28, 2014
  - B. Special Meeting of May 7, 2014
- IV. Election of Officers/Appointments**
  - A. President
  - B. Vice President
  - C. Clerk/Treasurer
  - D. Appointments
    - 1. Assistant Clerk
    - 2. Hearing Officer
    - 3. Committee of Local Improvements
    - 4. Collector
- V. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- VI. Appearance Before the Board**
  - A.
- VII. Reports and Memos from Board Members**
  - A. President**
    - 1. WinGis Report (No Doc)
  - B. Clerk-Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
- VIII. Old Business**
  - A. Status of Outstanding Agreements – Carroll
  - B. Dimke Condemnation Ordinance, 13/14-M-13 – Carroll
- IX. Bid Results & Awards**
  - A. Collection System Collection System Rehab. CIP No. 1554
- X. New Business & Reports**
  - A. District Director**
    - 1. Recognition of Special Assessment Commissioner (No Doc)
    - 2. Retirements
    - 3. CBA Reopener Supplement

## REVISED

4. Dalgard Update – Closed – Added (No Doc)
5. Support for SB2814 (Added)

### B. **Attorney**

1. Synopsis (No Doc)

### C. **Engineering Manager**

1. Plumber Bond Report
2. Easements & Annexations
3. Fuller Creek Trunk, CIP No. 0777
  - a. Regional Pumping Station, Change Order No. 2
  - b. Trunk Sewer, Phase B, Change Order No. 2
4. South Main Street Sanitary Sewer Modifications 2014, CIP 1257, Change Order No. 1
5. North Main Street Sewer Rehabilitation – North of Auburn, CIP 1214, Professional Services Contract (Engineering)
6. Co-Digestion Receiving Station (High Strength Waste), CIP 1155, Change Order No. 2
7. Rock 39, Winnebago County Sewer Cooperative Extension Agreement – Second Revision – Added (No Doc)

### D. **Plant Operations Manager**

1. Operations Update (No Doc)

### E. **Supporting Service Manager**

1. Collection System Update (No Doc)

### F. **Business Manager**

1. Management Report
2. Billing & Collection Clerk Retirement/Staffing Analysis
3. 2014-2015 and 2015-2016 Compensation and Benefit Request – Added

## XI. **Closed Session**

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Collective Bargaining Matters, 5 ILCS 120/2(c)(2)

## XII. **Adjournment**