

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
November 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 October 27, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities
 - B. Piertone and Portillo's Project, Trish Gibbs, First Midwest Group
- V. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VI. Old Business**
 - A. Status of Outstanding Agreements – Carroll
- VII. Bid Results & Awards**
 - A. Excess Flow Station, CIP No. 1106, L17-3201
- VIII. New Business & Reports**
 - A. District Director**
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Fuller Creek Trunk, CIP No. 0777, L17-4870, Trunk Phase B, Change Order No. 4
 - 4. New Milford Commons, Special Assessment No. 129, Change Order No. 1
 - 5. Title 4 & 5 Code of Ordinances Changes, Service to Outlying Territories and Connection Charges, Ordinance No. 14/15-O-01
 - 6. Excess Flow Station, Capital No. 1106, Amending Ordinance for State Revolving Loan, Ordinance No. 14/15-M-13
 - 7. Drive Up Window Awning
 - D. Plant Operations Manager**

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- E. **Supporting Service Manager**
 - 1. Collection System Update
- F. **Business Manager**
 - 1. Management Report
 - 2. 2015 Health, Dental, and Life Insurance Rates
- IX. **Closed Session**
 - A. Litigation, 5 ILCS 120/2(c)(11)
- X. **Adjournment**