

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
December 23, 2014
10:30 A.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of November 24, 2014
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 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. 6th Avenue Court Sanitary Sewer Extension, CIP No. 1502
- VIII. New Business & Reports**
 - A. District Director**
 - 1. Household Hazardous Waste Site Improvement - Added
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report (None)
 - 2. Easements & Annexations
 - 3. Fuller Creek Regional Pump Station, CIP No. 0777, Change Order No. 3, Final
 - 4. Mulford Village Shopping Center – Piertone/Portillo's Variance Agreement (No Doc)
 - D. Plant Operations Manager**
 - 1. Winnebago County Multi-Hazard Mitigation Plan
 - E. Supporting Service Manager**
 - 1. Collection System Update (No Doc)

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F. Business Manager

1. Management Report
2. Credit Meters
3. Call Recording & PCI-DSS

IX. Closed Session

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

X. Adjournment