

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 27, 2015
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of March 23, 2015
 - B. Special Meeting of April 16, 2015
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Appearance Before the Board**
- 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. Office Supplies with Delivery Service, No. 15-217
 - B. Maintenance Building Fire Door Replacement, No. 15-219
 - C. Biosolids Utilization, No 15-200
 - D. Portable Rotary Screw Air Compressor, Bid No. 15-220
 - E. Main Pump Station's Pump 2 & Pump 4 VFD Replacement, CIP 1565
 - F. Ingersoll Sanitary Sewer Reroute, CIP No. 1535
 - G. Codigestion Receiving Station Phase 2, CIP No. 1155
 - H. Oak Crest Sanitary Sewer Extension, Special Assessment No. 118
- IX. New Business & Reports**
 - A. District Director**
 - 1. September Board Meeting Date/WEFTEC Participation
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations

3. Rockford School District 205, Sewer and Easement Abandonment Request, Marsh School
4. CoDigestion Receiving Station Phase 2, CIP No. 1155, Consultant Amendment
5. Newburg Village Service Agreement

D. Plant Operations Manager

1. Electricity Supply Bids Update (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Resolution No. 14/15-05 Expressing Intent to Be Reimbursed
3. Annual Budget and Appropriations Ordinance, Ordinance No. 14/15-B-03
4. Two Bids Over Budget (No Doc)

X. Closed Session

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

XI. Adjournment