

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MAY 21, 2015
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - (A) Public Hearing and Regular Meeting of April 27, 2015
- 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**
- 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
- IX. Bid Results & Awards**
 - A. Oak Crest Special Assessment, Special Assessment No. 118
 - B. Administration Building Canopy Improvement, CIP No. 1460
 - C. GPS Equipment Purchase, CIP No. 1641
- X. New Business & Reports**
 - A. District Director**
 - 1. Recognition of Special Assessment Commissioner (No Doc)
 - 2. 8429 Ravere Street, Machesney Park

B. Attorney

1. Synopsis (No Doc)

C. Engineering Manager

1. Plumber Bond Report
2. Easements & Annexations
3. Lab Room Replacement, CIP No. 1529, Change Order No. 1
4. Fisher/Haskell Proposed Cost Sharing Project (No Doc)

D. Plant Operations Manager

1. Operations Update (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Lawn Maintenance Contract, Change Order No. 3

F. Business Manager

1. Management Report
2. New Web Site Introduction – Mike Robertson (No Doc)

XI. Closed Session

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

XII. Adjournment