

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 27, 2015
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 June 22, 2015
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Appearance Before the Board**
 - A. Loves Park Well No. 4
- 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
 - B. Fuller Creek Trunk Phase C Easement Acquisition
- VIII. Bid Results & Awards**
 - A. Residential Credit Meter & Automatic Meter Reading (AMR) Installation
 - B. Large Diameter Sewer Trunk Cleaning, Phase 2 CIP No. 1549
 - C. Pecatonica Street / Bluff Street Sewer Rehabilitation, CIP No. 1606
 - D. Plant Roadway Improvements, Phase 4, 2015-2016, CIP No. 1639
 - E. Collection System Repairs 2015-2016, CIP No. 1634
 - F. Sewer System Lining 2015-2016, CIP No. 1637, IEPA No. L17-5212
- IX. New Business & Reports**
 - A. District Director**
 - 1. Policy on Employee Use of Scrap Material, 14gen12
 - 2. IAWA Annual Meeting
 - B. Attorney**
 - 1. Review of Closed Minutes
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations

3. Park-er-Woods Groundwater Flow Pipe, CIP No. 1576, Final Quantities Change Order No. 1
4. Spring Creek Trunk Sewer Replacement, CIP No. 1402
 - a) An Ordinance Authorizing District to Borrow Funds, Ordinance No. 15/16-M-01
 - b) Resolution Authorizing the President to Sign Loan Documents, Resolution 15/16-01
5. Sanitary System Lining 2014-2015, CIP No. 1555, Final Quantities Change Order No. 1
6. Loves Park Corporate Center Sewer Extension Agreement, Amendment No. 1
7. Mulford Village Easement Abandonment Request
8. Main Pump - Pump 2 & 4 VFD Replacement, CIP No. 1565, Change Order No. 1
9. Excess Flow Station Project, CIP No. 1106, EPA L17-3201, Change Order No. 1
10. Oak Crest Special Assessment No. 118, Supplemental Ordinance, Ordinance No. 15/16-S-01

D. Plant Operations Manager

1. Lab Personnel Replacement (No Doc) - Added

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Public Benefit, Chlorination, and Corporate Tax Levy, Ordinance No. 15/16-B-01

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Closed Minutes Review, 5 ILCS 120/2(c)(21)

XI. Adjournment