

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
August 24, 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 July 27, 2015
- IV. **Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. **Appearance Before the Board**
 - A.
- 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. Service Lateral Lining 2015-16, CIP No. 1633
 - B. Site Electrical for Permanent Flow Meters, CIP No. 1510
 - C. Grit Conveyor, Invitation to Bid No. 15-231
- IX. **New Business & Reports**
 - A. **District Director**
 - 1. Personnel (No Doc)
 - B. **Attorney**
 - 1.
 - C. **Engineering Manager**
 - 1. Plumber Bond Report - None
 - 2. Easements & Annexations
 - 3. Request for Trunk Sewer Cost Sharing and Reimbursement Agreement – McCurry Road Trunk Sewer, Phase 4
 - 4. Code of Ordinances Amendment – Title 5
 - 5. Ingersoll Sanitary Sewer Reroute, CIP No. 1535, Change Order No. 1

6. Loves Park Corporate Center, IGA Amendment No. 1

D. Plant Operations Manager

1. Consultant Services for Replacement of the Dewatering Centrifuges

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report

2. NACWA 2013 Average Annual Residential Sewer Charge vs. RRWRD

3. Employee Policy Update

4. Code of Ordinances, Title 3, Articles II and III, Ordinance No. 15/16-O-02

X. Closed Session

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

B. Personnel, 5 ILCS 120/2(c)(2)

XI. Adjournment