

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
October 26, 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 September 24, 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)
 - 2. Disconnect Hearings
 - 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. Roscoe Lift Station Standby Generator
- IX. New Business & Reports**
 - A. District Director**
 - 1. December Board Meeting Date
 - 2. Remedies Project, Connection Fee Request
 - 3. Personnel (No Doc)
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Excess Flow Station, CIP #1106, Change Order #2
 - 4. Sewer & Easement Abandonment Request, Rockford Public Schools - Hillman School
 - 5. E. State St. / Taco Bell Sewer Rehabilitation, CIP #1607, Change Order No. 1

6. Incinerator Building Renovation, CIP #1508, consultant selection
(No Doc)

D. Plant Operations Manager

1. Urban Equity Holdings, Inc (No Doc)
2. Metropolitan Hall Lofts LLC (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. 2016 Health, Dental, and Life Insurance Rates
3. STREAMS User Interface (UI) Modernization
4. Virtual Desktop Infrastructure

X. Closed Session

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

XI. Adjournment