

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
NOVEMBER 23, 2015
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Special Meeting of October 20, 2015
 - B. Regular Meeting and Closed Session of October 26, 2015
 - C. Special Meeting and Closed Session of November 2, 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 Report
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Fuller Creek Update – Carroll
- VIII. Bid Results & Awards**
- IX. New Business & Reports**
 - A. District Director**
 - 1. Retirement – Reyes
 - 2. Personnel (No Doc)
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easements & Annexations
 - 3. Plant Concrete Repairs, CIP No. 1550, 1551 & 1553 - Final Change Order

4. Pecatonica Street / Bluff Street Sanitary Sewer Rehab, CIP No. 1606 - Final Change Order
5. Plant Roadway Improvements, CIP No. 1639 - Final Change Order
6. Fuller Creek Trunk, Phase C, CIP No. 1153, Consultant Contract Amendment No. 3
7. Incinerator Building Renovation, CIP No. 1508, Consultant Agreement (No Doc)
8. Easement Vacation – Greater Rockford Airport Authority

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Policy Revisions
 - a. Investment Policy, 13bus8
3. Changes to the Code
 - a. An Ordinance Amending Title 4 of the Code of Ordinances, Ordinance No. 15/16-O-03
 - b. An Ordinance Amending Title 7 of the Code of Ordinances, Ordinance No. 15/16-O-04

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Personnel, 5 ILCS 120/2(c)(1)

XI. Adjournment