

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
APRIL 25, 2016  
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 March 28, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- V. Appearance Before the Board**
- 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 – Weber
- VIII. Bid Results & Awards**
  - A. Island Avenue Sanitary Sewer Rehabilitation, CIP No. 1735 (No Doc)
- IX. New Business & Reports**
  - A. District Director**
    - 1. Negotiations (No Doc)
    - 2. Engineering Supervisor Retirement (No Doc)
    - 3. September Regular Board Meeting
  - B. Attorney**
  - C. Engineering Manager**
    - 1. Plumber Bond Report
    - 2. Easements & Annexations (None)
    - 3. Alpine Road Reconstruction Phase 2 (Rivington Road to Croydon Avenue) and Sanitary Sewer Reconstruction (Loves Park) – Intergovernmental Agreement

**D. Plant Operations Manager**

1. Centrifuge Replacement (No Doc)
2. Ordinance No. 15/16-O-06, Revisions to Title 2, Articles II and III, and Title 8, Article I
3. Replacement of Gas Mixing Compressor – Added (No Doc)

**E. Supporting Service Manager**

1. Collection System Update (No Doc)
2. Employee Retirement

**F. Business Manager**

1. Management Report
2. Budget Ordinance, Ordinance No. 15/16-B-03

**X. Closed Session**

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Collective Bargaining Matters, 5 ILCS 120/2(c)2

**XI. Adjournment**