

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JUNE 27, 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 May 23, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Spring Creek Road Sewer, Todd Fagen
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Disconnect Hearings Report
 - B. Clerk-Treasurer**
 - 1. Investment Report (No Doc)
 - 2. Presentation of Bills & Claims (No Doc)
- VIII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Stepping Stones – Carroll
- IX. Bid Results & Awards**
 - A. 2016-2017 System Lining CIP No. 1755
- X. New Business & Reports**
 - A. District Director**
 - 1. Recognize Special Assessment Commissioner (No Doc)
 - 2. Employee Retirement – Pierce
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report
 - 2. Easement
 - 3. Annexation
 - 4. Co-digestion Receiving Station, Phase 2, CIP No. 1155, Change Order No. 1 – Final
 - 5. Graydon Road Proposed Cost Sharing Project

6. Fairview & Guilford Sewer Replacement, CIP No. 1605 Change Order No. 3 – Final
7. Kinglsey Drexel Roadway Reconstruction Memo of Understanding- Sewer Repairs, CIP No. 1735

D. Plant Operations Manager

1. Ordinance Amending Ordinance No. 15/16-R-01 to Establish Rates for Total Sulfur, Ordinance No. 16/17-R-02
2. Emergency Pump Replacement – Added (No Doc)
3. Roof Replacement 2016-2017, CIP No. 1721, Proposals – Added (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report (No Doc)
2. Levy Ordinance, Ordinance No. 16/17-B-01
3. Prevailing Wage Ordinance, Ordinance No. 1617-P-01
4. Job Description Proposed Changes
5. Employee Policy Proposed Updates

XI. Closed Session

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

XII. Adjournment