

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 19, 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 August 22, 2016
 - B. Special Meeting of September 12, 2016
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Presentation of Fiscal Year 2016 Audit - Sikich LLP
 - B. 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)
 - 2. Disconnect Hearings for August 12, 2016
 - B. Clerk-Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Staff to Grant Variances to Code - McFall (No Doc)
- VIII. Bid Results & Awards**
 - A. Plant Concrete Repair, CIP No. 1650
 - B. W. Jefferson Street Sewer Rehabilitation, CIP No. 1705
 - C. Large Diameter Sewer Cleaning, CIP No. 1749
- IX. New Business & Reports**
 - A. District Director**
 - 1. Retiree Insurance Update (No Doc)
 - 2. Administration Building Name Update (No Doc)
 - 3. December Regular Meeting
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumber Bond Report (None)
 - 2. Easement (None)

3. Annexation (None)
4. Alpine Hills Adventure Park/South Branch Keith Creek Restoration Intergovernmental Agreement with Rockford Park District, CIP No. 1703
5. Interstate Diversion Basin Smoke Testing – Cherry Valley, CIP No. 1505 – Consultant Agreement
6. Gravity Belt Thickener Expansion, Preliminary and Detailed Design Phase, CIP No. 1610 – Consultant Agreement
7. W. Jefferson Street Sewer Rehabilitation, CIP No. 1705, and Storm Sewer Replacement–Intergovernmental Agreement with City of Rockford

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. System Upgrade and Business Continuity

X. Closed Session

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

XI. Adjournment