

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
OCTOBER 24, 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 September 19, 2016
  - B. Special Meeting of September 21, 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 – Baer
- VIII. Bid Results & Awards**
- IX. New Business & Reports**
  - A. District Director**
    - 1. Introduction of new Business Manager (No Doc)
    - 2. Policy on District Vehicle Use, 14gen7
  - B. Attorney**
  - C. Engineering Manager**
    - 1. Plumbers Bond Report (None)
    - 2. Easements (315 N. Prospect Street)
    - 3. Annexations (None)
    - 4. Sanitary Sewer Lining 2015/2016, CIP No. 1637, Change Order No. 1
    - 5. Service Lateral Lining 2015/2016, CIP No. 1633, Change Order No. 1
    - 6. Professional Services Agreement (3 properties) – (No Doc)  
– Machesney Park Pump Station Screening Replacement (CIP 1663),  
Snow Avenue Pump Station HVAC (CIP 1262), and Alternative 480 Volt  
Feeders for Blower Building and Lab (CIP 1756)

**D. Plant Operations Manager**

1. Treatment Plant Operator Retirement (No Doc)
2. Mercyhealth Grease Interceptor Variance Request – Added

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report
2. Authorization to Abate Ad Valorem Tax for Bonds
  - a. Ordinance Abating Ad Valorem Tax on \$5,000,000 (2007 Series), Ordinance No. 16/17-M-01
  - b. Ordinance Abating Ad Valorem Tax on \$10,000,000 (2008 Series), Ordinance No. 16/17-M-02
  - c. Ordinance Abating Ad Valorem Tax on \$6,000,000 (2009 Series), Ordinance No. 16/17-M-03
  - d. Ordinance Abating Ad Valorem Tax on \$9,000,000 (2010 Series), Ordinance No. 16/17-M-04
  - e. Ordinance Abating Ad Valorem Tax on \$17,545,000 (2013 Series), Ordinance No. 16/17-M-05
  - f. Ordinance Abating Ad Valorem Tax on \$9,350,000 (2014 Series), Ordinance No. 16/17-M-06
3. Public Act 099-0646 Compliance
4. 2017 Health, Dental, and Life Insurance Rates

**X. Closed Session**

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

**XI. Adjournment**