

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 23, 2017  
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 December 22, 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)
    - 2. Personnel Matter (No Doc)
  - B. Clerk-Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
  - C. Disconnect Hearings Officer**
- VII. Old Business**
  - A. Status of Outstanding Agreements – Baer
  - B. Main Pump Station, Pumps 1 & 3 Replacement Update – Baer
- VIII. Bid Results & Awards**
  - A. Laboratory Disposable Plastics
- IX. New Business & Reports**
  - A. District Director**
    - 1. Employee Retirement – John Moscato
    - 2. Staffing Request Job Descriptions
  - B. Attorney**
    - 1. Closed Meeting Minutes Review
  - C. Engineering Manager**
    - 1. Plumbers Bond Report
    - 2. Easements/Annexations (None)

3. 2017-2018 Collection System Repairs and Sewer System Lining
  - a. Ordinance Authorizing Loan Agreement, Ordinance No. 16/17-M-08
  - b. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund, Resolution 16/17-01
4. Queen Oaks Drive Special Assessment No. 115 – Fee Waiver Request

**D. Plant Operations Manager**

- 1.

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report
2. Employee Policy Proposed Change – Sick Leave
3. 2017-2018 Proposed Budget
4. Combined Rate Ordinance, Ordinance No. 16/17-R-03

**X. Closed Session**

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

**XI. Adjournment**