

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 27, 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 January 23, 2017
- 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
 - C. Disconnect Hearings Officer**
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
 - A. Manhole Frames, Lids, & Rings
 - B. Pavement Repairs – Large Patches
 - C. Pavement Repairs – Small Patches
- IX. New Business & Reports**
 - A. District Director**
 - 1. Request to Hire Attorney and Secretary Before May 1 (No Doc)
 - 2. Naming New Building Update
 - B. Attorney**
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements/Annexations (None)
 - 3. N. Alpine Road Reconstruction Phase 3, IGA with City of Loves Park
 - 4. Collection System Repairs, 2016-17, CIP 1754, Change Order No. 2 – Final

5. Easement Encroachment Request - 5009 Park Valley Drive, Loves Park
6. Easement Vacation - Board of Trustees of Community College District
501
7. Posting Engineering Technologist – Designer Position (No Doc)

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. District Tour

F. Business Manager

1. Management Report
2. Tentative Budget
3. Tentative Budget & Appropriations Ordinance, Ordinance No. 16/17-B-02

X. Closed Session

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

XI. Adjournment