

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
MARCH 27, 2017  
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting of February 27, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
  - A. Winnebago County/City of Rockford/Municipalities (No Doc)
  - B. Property & Casualty, Workers Compensation, Storage Tank Insurance Renewal – Les Peach
- 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. Annual Ferric Chloride Solution Supply
- IX. New Business & Reports**
  - A. District Director**
    - 1. Monument Update (No Doc)
    - 2. General Counsel Update (No Doc)
  - B. Attorney**
  - C. Engineering Manager**
    - 1. Plumbers Bond Report
    - 2. Easements/Annexations (None)
    - 3. Main Pump Station – Pumps 1 and 3 Replacement (CIP No. 1422) Change Order No. 1

**D. Plant Operations Manager**

1. Change to Title 2, Article IV, Section 1.E, Ordinance No. 16/17-O-01
2. Wipes Ready Grinder Bid
3. Sales of Renewable Energy Credits (No Doc)
4. Anaerobic Digester Boilers

**E. Supporting Service Manager**

1. Collection System Update (No Doc)

**F. Business Manager**

1. Management Report
2. Ordinance 16/17-M-09 authorizing the issuance and providing for the sale by the District of not to exceed \$9,900,000 General Obligation Refunding Alternate Bonds (Sewerage System Alternate Revenue Source), Series 2017, for the purpose of refunding portions of the District's Series 2007 Bonds and Series 2008 Bonds, delegating to authorized officers of the District the authority to determine certain terms of the Series 2017 Bonds within limits established by the ordinance, authorizing the execution and delivery of certain documents, and concerning related matters

**X. Closed Session**

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

**XI. Adjournment**