

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MAY 22, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting April 24, 2017
- IV. Election of Officers/Appointments**
 - A. President
 - B. Vice President
 - C. Clerk/Treasurer
 - D. Appointments
 - 1. Assistant Clerk
 - 2. Hearing Officer
 - 3. Committee of Local Improvements
 - 4. Collector
- V. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Blue Delta Energy Presentation (No Doc)
- VI. Appearance Before the Board**
- VII. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - 2. Recognition – Lloyd Hawks
 - B. Clerk/Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
 - C. Disconnect Hearings Officer**
- VIII. Old Business**
 - A. Status of Outstanding Agreements – Baer
- IX. Bid Results & Awards**
 - A. Alternate 480 Volt Feeders for Blower Building and Laboratory, CIP No. 1658
 - B. Collection System Repairs 2017-2018, IEPA No. L17-5477, CIP No. 1834
 - C. Sewer System Lining 2017-2018 - Contract A, IEPA No. L17-5477, CIP No. 1837
 - D. Collection System Repairs 2017-2018, CIP No. 1854
 - E. Sewer System Lining 2017-2018 - Contract B, IEPA No. L17-5477, CIP No. 1855

X. New Business & Reports

A. District Director

1. Recognition of Special Assessments Commissioner (No Doc)
2. Naming Administration Building Update (No Doc)

B. Attorney Hanley

1. Policy on District Vehicle Use, Policy No. 14gen7

C. Engineering Manager

1. Plumbers Bond Report (None)
2. Easements (None)
3. Annexations - Will James Road Sanitary Sewer Extension
4. Brookview Elementary School, RPS 205, Sewer Vacation Request
5. Mapping/GPS Equipment Purchase, CIP No. 1841
6. Harlem-Roscoe Fire District Cost-Sharing Project Update
7. Fisher-Haskell Sanitary Sewer Extension, Special Assessment No.127, Change Order No. 2
8. Service Lateral Lining 2016-2017, CIP No. 1733, Change Order No. 1
9. Sanitary Sewer System Lining 2016-2017, CIP No. 1755, Change Order No. 1 – Final
10. Consultant Amendment No. 1 (for 3 District projects)
Machesney Park Pump Station Screening Replacement, CIP No. 1663;
Snow Avenue Pump Station HVAC, CIP No. 1658; Alternate 480 Volt Feeders for Blower Building and Lab, CIP No. 1756
11. Spring Creek Trunk Replacement, IL Route 251 to Alpine Rd, CIP No. 1402 - Memo of Understanding
12. Jefferson Street Sanitary Sewer Rehab, CIP 1705 - Memo of Understanding

D. Plant Operations Manager

1. Old Administration Building Improvements (No Doc)

E. Supporting Service Manager

1. Collection System Update (No Doc)
2. Personnel Replacement

F. Business Manager

1. Management Report
2. Budget Ordinance, Ordinance 17/18-B-01
3. Blackbaud Fundware Upgrade/Replacement
4. ATS Systems Technician

XI. Closed Session

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

XII. Adjournment