

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 24, 2017
4:15 P.M.**

- I. Call Meeting to Order**
- II. Renaming of Administration Building**
- III. Recess**
- IV. This Meeting is Being Recorded**
- V. Approval of Minutes**
 - A. Regular Meeting and Closed Session of June 26, 2017
- VI. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
- VII. Appearance Before the Board**
- VIII. 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**
- IX. Old Business**
 - A. Status of Outstanding Agreements – Baer
- X. Bid Results & Awards**
 - A. Machesney Park Pump Station Screening Replacement, CIP No. 1663
 - B. Machesney Park Pump Station Standby Generator Replacement, CIP No. 1826
- Added
- XI. New Business & Reports**
 - A. District Director**
 - B. Attorney Hanley**
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements – None - Added
 - 3. Annexation
 - 4. OSF St. Anthony Medical Center Request to Vacate Sewer Main
 - 5. Main Pump Station Contracts, CIP No. 1422 Project Status Update

6. Fischer-Haskell Sanitary Sewer Extension, Spec. Assess. No. 127/City of Rockford Watermain & Roadway Improvement, Change Order No. 3
7. W. Jefferson Street Sewer Rehab, CIP No. 1705, Change Order No. 1
8. Gravity Belt Thickener Expansion, CIP No. 1610, Independent Testing Laboratory Services
9. Rock Street Sanitary Sewer Repairs, CIP No. 1820 and Water Main Replacement, Intergovernmental Agreement
10. Agreement for Lateral Sanitary Sewer Extension for Harlem-Roscoe Fire Protection District

D. Plant Operations Manager

1. Aqua Aerobic Systems, Inc. – Supplemental Agreement
2. Gasvoda Quote for Replacement Signature Laserflow

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Levy Ordinance, Ordinance No. 17/18-B-02

XII. Closed Session

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

XIII. Adjournment