

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
AUGUST 28, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of July 24, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Eve G. Kirk - Customer Service
- 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. HVAC Replacement
 - B. 2017-2018 Service Lateral Lining, CIP No. 1833
 - C. Rock Street Sewer Repairs, CIP No. 1820
- IX. New Business & Reports**
 - A. District Director**
 - 1. Resolution to Rename Administration Building, Resolution 17/18-01
 - 2. Plant Operations Maintenance Supervisor (No Doc)
 - B. Attorney Hanley**
 - 1. Designation of FOIA and OMA Officers
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements (Mercyhealth; Michalsen)
 - 3. Annexations (None)

4. OSF Saint Anthony Medical Center; Sewer Vacation and Easement Agreement
5. Marshall Elementary Sanitary Sewer Vacation Request
6. Dewatering Centrifuge, CIP No. 1659; Project Status Update
7. Main Pump Station - Pumps 1 and 3 Replacement, CIP No. 1422; Change Order No. 2 – Final

D. Plant Operations Manager

1. TPO Replacement and Succession Planning

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. RFP for Additional Section 457 Plan Vendor

X. Closed Session

- A. Closed Minutes Review, 5 ILCS 120/2(c)(21)

XI. Adjournment