

**SPECIAL MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 18, 2017
9:00 A.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. New Business**
 - A. Data Center – Administration Building
 - B. New Centrifuge Installation – Plant
 - C. New GBT Installation Site – Plant
 - D. New Excess Flow Pump Station and Excess Flow Basin – Plant
 - E. Fuller Creek Trunk Sewer – Engineering project
 - F. District Crew Construction Project – location to be determined
 - G. Spring Creek Trunk Sewer Upsizing – Engineering project
- IV. Adjournment**