

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
DECEMBER 20, 2019  
10:00 A.M.**

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**I. Call Meeting to Order**

**II. This Meeting is Being Recorded**

**III. Approval of Minutes**

A. Regular Meeting of November 18, 2019 (doc)

**IV. Public Participation/Presentations**

A. Jay Graham, Graham Spencer - Status of District Branding Initiative

**V. Appearance Before the Board**

**VI. Reports from Board Members**

**A. President**

**B. Clerk/Treasurer**

1. Investment Report (doc)
2. Details of Expenditures to be Approved (doc)
3. Disconnect Hearings – none

**VII. Old Business**

A. Status of Outstanding Agreements – Baer (doc)

**VIII. Purchasing Items**

- A. Cooperative Procurement Award – Vehicle (doc)
- B. Sole Source Award – Edge Switches (doc)

## **IX. New Business & Reports**

### **A. Executive Director**

1. 2020 Board Meeting Dates (doc)

### **B. Legal**

1. Amended and Restated IGA for Property Tax Assessment Complaint Intervention (doc)
2. Amendments to Title 2 to District Code of Ordinances (doc)

### **C. Human Resources**

1. Monthly status report (doc)

### **D. Engineering**

1. Plumbers Bond Report (doc)
2. Board Level Variance Request/Agreement; 7248 Laurel Cherry Drive (doc)
3. Cherry Valley Lift Station Pump 2 and Pump 3; CIP No. 1911; Change Order No. 1 (doc)
4. Substation 3-6 Electrical Upgrades; CIP No. 2023; Change Order No. 1 (doc)
5. Village of Winnebago Sewage Treatment Plant Abandonment; Bio-solids Disposal; CIP No. 1566 (doc)
6. Professional Services Contract; Geotechnical Investigation; Cavendish Drive Sanitary Sewer Extension; SA No. 134 (doc)
7. Professional Services Contract; Geotechnical Investigation; Shelburne Drive Sanitary Sewer Extension; SA No. 135 (doc)
8. FPCIP Nutrient Removal – Primary Filtration Professional Services Request for Qualifications Format; CIP No. 1763 (no doc)
9. District's revised Application to IEPA for Delegation of Construction and Permit Authority (no doc)

### **E. Plant Operations**

1. Monthly Snapshot and Trend Report (doc)

### **F. Collection Systems**

1. Monthly update (doc)

### **G. Finance**

1. Management Report (doc)

## **X. Adjournment**