

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 27, 2020
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of December, 2019 (doc)
- IV. Public Participation/Presentations**
 - A. Bonnie Keller, Cavendish Special Assessment
 - B. Presentation of Resolution Honoring Steve Graceffa (doc)
- 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. Invitation to Bid #20-201 – Sodium Hypochlorite Solution Supply (doc)
 - B. Invitation to Bid #20-204 – Generator Preventative Maintenance (doc)
 - C. Invitation to Bid #20-202 – Pavement Repairs – Large Patches (doc)
 - D. Bid Opening #20-203 – Pavement Repairs – Small Patches (doc)
 - E. Cooperative Procurement Award – Trailers (doc)
 - F. Main Pump Building HVAC Upgrades; CIP No. 2002 (doc)
- IX. New Business & Reports**
 - A. Executive Director**
 - B. Legal**

1. Amended and Restated Intergovernmental Cooperation Agreement (IGA) for Assessment Complaint Intervention, Resolution 19 20 13 (docs)
2. Cavendish Drive Proposed Special Assessment – Keller Letter of Withdrawal (doc)
3. Code of Ordinances: Ordinance 19 20 O 01 Amending Titles 2 and 4; Revised Title 2 – Pretreatment – Redline; Revised Title 4, Article IV, Section 4A (docs)
4. Resolution 19 20 11 – Release of Selected RRWRD Closed Meeting Minutes (doc)
5. Property Acquisition - 308 Barnum Road (docs)
6. “North End” Property Acquisitions (doc)

C. Human Resources

1. Monthly status report (doc)
2. Branding Update (doc)
3. Resolution 19 20 12 – Adopting the Annual 1,000-Hour Standard for IMRF Participation (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Easement - First Perryville Development Corp. (doc)
3. Cherry Valley Life Station Pumps 2 and 3; CIP No. 1911, Change Order No. 2 (doc)
4. 2019-20 Service Lateral Lining; CIP No. 2033, Change Order No. 1 (doc)

E. Plant Operations

1. Monthly Snapshot and Trend Report (doc)

F. Collection Systems

1. Monthly update (doc)

G. Finance

1. Management Report (doc)
2. 20/21 Proposed Budget (doc)
3. Proposed Combined Rate Ordinance 19 20 R 01 (doc)

X. Closed Session

- A. Release of Select RRWRD Closed Meeting Minutes dated June 25, 2001 – January 2020, 2019. 5 ILCS 120/2(c)(21) (doc)

XI. Adjournment