

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 26, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Approval of Minutes**
 - A. Regular Meeting of January 22, 2018
(No Closed Session on January 22, 2018)

- IV. Public Participation & Correspondence/Possible Board Action**

- V. Appearance Before the Board**

- VI. Reports and Memos from Board Members**
 - A. President**
 - B. Clerk/Treasurer**
 - 1. Investment Report (doc)
 - 2. Presentation of Bills & Claims (doc)
 - C. Disconnect Hearings Officer**

- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer (doc)

- VIII. Bid Results & Awards**
 - A. Manhole Frames, Lids and Rings May 1, 2018 – April 30, 2019 – No. 18-203 (doc)
 - B. Uniform Rental and Cleaning Service – No. 18-210 (doc)
 - C. Landfill Service – No. 18-208 (doc)
 - D. Security Service – No. 18-209 (doc)
 - E. Sodium Hypochlorite – No. 18-213 (Re-Bid) (doc)

IX. New Business & Reports

A. District Director

1. Retirement – Debbie Lyons, 28 years of service. (doc)
Reception: March 23, 2 p.m., RRWRD Board Room

B. General Counsel

1. VentureOne Development Agreement Amendments (doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Revisions to District Encroachment Policy (doc)

D. Plant Operations Manager

1. Update on Recent Storm Impacts (no doc)

E. Supporting Service Manager

1. Collection System Update (no doc)

F. Business Manager

1. Management Report (doc)
2. Budget Discussion Items (no doc)
3. Rate Ordinance – 17/18-R-01 (doc)
4. Preliminary Combined Annual Budget and Appropriations Ordinance -17/18-B-02 (doc)
5. WinGIS (no doc)

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Dismissal of a Specific Employee, 5 ILCS 120/2(c)(1) (doc)

XI. Adjournment