

REVISED

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 25, 2016
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting and Closed Session of December 23, 2015
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. Winnebago County/City of Rockford/Municipalities (No Doc)
 - B. Rockford Area Economic Development Council (RAEDC) Presentation, Mike Nicholas (No Doc)
- 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
- VII. Old Business**
 - A. Status of Outstanding Agreements – Carroll
 - B. Fuller Creek Trunk, Phase C, CIP No. 1153, Status Report – Carroll (No Doc)
- VIII. Bid Results & Awards**
 - A. Rotork Secondary Scum Actuator, Bid No. 16-208
 - B. Large Diameter Sewer Trunk Cleaning, 2015-2016 CIP No.1649
 - C. Cherry Valley Pump Station Emergency Pipe Repairs, Account 90-8000
 - D. Permanent Flow Metering Installation, Snow Avenue Meter Vault Rehabilitation, (Pump Station Modifications), CIP No.1510
 - E. Equipment Procurement for Dewatering Centrifuge Replacement, CIP No.1659
 - F. Fuller Creek Phase C, CIP No.1153
 - G. Disk Storage System RFP No. 15-224
 - H. Industrial Scientific iNet Usage Agreement
- IX. New Business & Reports**
 - A. District Director**
 - 1. Vehicle Mechanics (No Doc)
 - 2. Engineering (No Doc)
 - B. Attorney**
 - 1. Closed Minutes Review (No Doc)

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C. Engineering Manager

1. Plumber Bond Report
2. Easements & Annexations (None)
3. E. State / Taco Bell Sewer Rehabilitation Project, CIP No.1607
 - a) Change Order No.2, Final
 - b) Easement Vacation
4. Incinerator Building Renovation, CIP No.1508, Professional Service Agreement
5. Fuller Creek Trunk, Phase C, CIP No. 1153, Ordinance Amending Ordinance No. 14/15-M-11, Ordinance No. 15/16-M-08
6. Excess Flow Basin, CIP No. 1106, Pump Purchase Contract, Change Order No. 1 - Added (No Doc)

D. Plant Operations Manager

1. District Participation – Compliance Devices (No Doc)
2. Administrative Policy Updates
 - a. Procedures for Industrial Spill Notification, 9ptenf3
 - b. Confidentiality Issues During Inspections, 9ptenf17

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. 2016-2017 Proposed Budget
3. Policy for Collection – 6billc3
4. Policy for Additional Charges for Delinquent Users – 6billc15
5. Administrative Policy Updates
 - a. Billing Policies And Practices – 6billc12
 - b. Purchasing Card Policy and Practices – 8bus9
6. Combined Rate Ordinance, Ordinance No.15/16-R-01

X. Closed Session

- A. Litigation, 5 ILCS 120/2(c)(11)
- B. Personnel, 5 ILCS 120/2(c)(1)
- C. Closed Minutes Review, 5 ILCS 120/2(c)(21)

XI. Adjournment