

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
MAY 21, 2018  
5:15 P.M.**

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- I. Call Meeting to Order**
  
- II. This Meeting is Being Recorded**
  
- III. Approval of Minutes**
  - A. Regular Meeting of April 23, 2018 (doc)
  - B. Public Hearing of April 23, 2018 (doc)
  
- IV. Public Participation & Correspondence/Possible Board Action**
  
- V. Appearance Before the Board**
  
- VI. Reports and Memos from Board Members**
  - A. President**
    - 1. Election of Officers
  
  - 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. 2018-2019 Sanitary Sewer Service Repairs; CIP No. 1901 (Late Bid)

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

### **A. District Director**

1. Karen Dinse Retirement – June 15, 2018 (no doc)
2. New Job Posting (doc)

### **B. General Counsel**

1. Draft Policy – Employment of Relatives (no doc)
2. Resolution 18/19-01 – Authorizing RRWRD as Co-Applicant for Federal EDA Funding for Colman Village (doc)
3. Resolution 18/19-02 – Releasing Select RRWRD Closed Meeting Minutes dated June 25, 2001- May 14, 2018 (doc)

### **C. Engineering Manager**

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Trunk Sewer, Phase C; IEPA L17-5214; CIP No. 1153; Change Order No. 3 (doc)
5. Rock Street Sanitary Sewer Repairs; CIP No. 1820; Change Order No. 2 (doc)
6. Cameron Ave Sanitary Sewer Upsizing; CIP No. 1015; Change Order No. 1 - Final (Rev) (doc)
7. Horace Ave Sanitary Sewer Reconstruction; CIP No. 1135; Change Order No. 1 - Final (Rev) (doc)
8. 2017-18 Sanitary Sewer Lining, Contract B (L17-5477), CIP No. 1855; Project Update (no doc)
9. Dewatering Building Floor System Analysis/Enhancement, CIP No. 1850; Professional Services Contract (doc)
10. Proposed Tullocks Woods Special Assessment (doc)

### **D. Plant Operations Manager**

1. Headworks Screening Equipment Purchase (no doc)

### **E. Supporting Service Manager**

1. Status Update (doc)
2. Vactor Truck Purchase (doc)

### **F. Business Manager**

1. Management Report (doc)
2. WinGIS (no doc)

### **G. Closed Session**

1. Litigation, 5 ILCS 120/2(c)(11)

## **X. Adjournment**