

***** REVISED *****

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
APRIL 23, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Approval of Minutes**
 - A. Regular Meeting of March 26, 2018
 - B. Closed Session of March 26, 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**
 - 1. Fuller Creek Trunk Phase D, Willingham Pump Station Elimination; IEPA #L17-5306; CIP No. 1153 (Late Bid)

2. Fuller Creek Phase F, Soper Street Forcemain; IEPA #L17-5306; CIP No. 1153 & Village of Winnebago Water Main Improvements and Westfield Culvert Replacement (Late Bid)
3. Fuller Creek Phase F – Pump Station Installation; IEPA #L17-5306; CIP No. 1566 (Late Bid)
4. Invitation to Bid #18-214 – Electricity Supply

IX. New Business & Reports

A. District Director

1. Household Hazardous Waste Site Relocation Update (doc)
2. Retirements – Karen Dinse (6/16) / Tom McTernan (6/29)

B. General Counsel

1. Draft Policy – Employment of Relatives (doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (ComEd - Willingham Pump Station Elimination) (doc)
3. Annexations (none)
4. Brookview Road Sewer Rehabilitation; CIP No. 1801; Change Order No. 2 (doc)
5. 2017-18 Sanitary Sewer Lining, Contract A; IEPA #L17-5477; CIP No. 1837; Change Order No. 1 (doc)
6. Rockford School District Agreement - Dedication, Abandonment and Replacement of Sanitary Sewers within Kishwaukee School Development (doc)

D. Plant Operations Manager

1. Co-Gen Air Emissions Update
2. Maintenance Personnel Retirement (doc)
3. Thickening Equipment Rental (doc)

E. Supporting Service Manager

1. Status Update (doc)

F. Business Manager

1. Management Report (doc)
2. FY2018/19 Budget & Appropriations Ordinance (doc)
3. Property Tax Update (doc – info only)
4. WinGIS (no doc)

X. Adjournment