

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JUNE 24, 2019  
5:15 P.M.**

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- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Public Hearing and Regular Meeting of May 20, 2019 (doc)
  - B. Special Meeting of June 4, 2019 (doc)
- IV. Public Participation & Correspondence**
- 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. Substation 3-6 Electrical Upgrades, CIP No. 2023 (doc)
  - B. Invitation to Bid #19-213: Painting of Aeration Piping (doc)
  - C. Award of RFP: Purchasing Card Services (doc)
  - D. Cooperative Purchasing Award – Vehicles (doc)
- IX. New Business & Reports**
  - A. District Director**
  - B. General Counsel**
    - 1. Purchase of 3025 Grant Park Blvd. (doc)
    - 2. NPDES Permit Objections (doc)

3. Resolution 19/20-02 – Releasing Select RRWRD Closed Meeting Minutes dated June 25, 2001 – April 22, 2019 (doc)
4. Rockford Southeast Trunk, South Branch Sewer Extension; Extension Agreement and Easements; Advanced Disposal and Gensler Gardens (Closed Session) (doc)

**C. Chief Human Resource Officer**

**D. Engineering Manager**

1. Plumbers Bond Report (doc)
2. Easements (none)
  - 2a. Easement Vacation (PMAT Machesney, LLC) (doc)
3. Annexations (none)
4. Clarifier Railings (Primary Clarifier Tanks 1-4 & Parshall Flume); CIP No. 1706; Change Order No. 2 (Final) (doc)
5. 2018-19 Service Lateral Lining; CIP No. 1933; Change Order No. 1 (Final) (doc)
6. 2019 Plant Concrete Repairs (Sidewalk & Drainage); CIP No. 1950; Change Order No. 1 (doc)
7. Professional Services Contract; Cherry Valley Lift Station Pump Replacement, Structural and Electrical Analysis and Design; CIP No. 1911 (doc)

**E. Plant Operations Manager**

1. Monthly update (no doc)

**F. Supporting Service Manager**

1. Monthly update (doc)

**G. Business Manager**

1. Management Report (doc)

**X. Closed Session**

- A. Release of Select RRWRD Closed Meeting Minutes dated June 25, 2001 – April 22, 2019. 5 ILCS 120/2(c)(21) (doc)
- B. Purchase or lease of real property (5 ILCS 120/2(c)(5); and pending litigation (5 ILCS 120/2(c)(11) (doc)

**XI. Adjournment**