

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
AUGUST 26, 2019
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of July 22, 2019 (doc)
 - B. Closed Meeting of July 22, 2019 (doc)
- IV. Public Participation & Correspondence**
 - A. Presentation from Johnson Controls re City of Rockford Water Meter Replacement Program (doc)
- 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. 2019-20 Service Lateral Lining; CIP No. 2033 (doc)
 - B. 2019-20 Manhole Lining; CIP No. 2013 (doc)
 - C. Winnebago STP Abandonment; CIP No. 1566 (Late Bid)
 - D. Annual Polymer Supply – 19-215 (doc)
- IX. New Business & Reports**
 - A. District Director**
 - 1. City of Rockford Water Meter Replacement Program (no doc)

2. Update of District Management Titles (no doc)
3. Upcoming Retirements (no doc):
 - a. Kathy Burfield – August 30 (24 years)
(Reception 2-4 pm, Board Room)
 - b. DeWayne Whitlock – September 6 (33 years)
 - c. Michael Massier – October 31 (9 years)

B. General Counsel

C. Chief Human Resource Officer

1. Monthly update (doc)

D. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements:
 - Richard and James Gensler, PIN: 15-35-300-001 (doc)
 - Terra Creek Townhomes, LLC, PIN: 12-22-178-014 (doc)Annexation:
 - 19/20-A-01, Stateline Foundries (doc)

E. Plant Operations Manager

1. Monthly update (doc)
2. Emergency repair or replacement of the District's Truck Scale (no doc)

F. Supporting Service Manager

1. Monthly update (doc)

G. Business Manager

1. Management Report (doc)
2. Ordinance 19-20-M-01, authorizing the issuance and providing for the sale by the District of not to exceed \$5,600,000 General Obligation Refunding Alternate Bonds (Sewerage System Alternate Revenue Source), Series 2019, for the purpose of refunding a portion of the District's Series 2010 Bonds; delegating to authorized officers of the District the authority to determine certain terms of the Series 2019 Bonds within limits established by the Ordinance; providing for the execution and delivery of certain documents; and concerning related matters. (doc)

X. Closed Session

- A. Pending litigation (5 ILCS 120/2(c)(11) (doc)

XI. Adjournment