

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
OCTOBER 28, 2019
5:15 P.M.**

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

- A. Regular Meeting of September 16, 2019 (doc)
- B. Closed Meeting of September 16, 2019 (doc)

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

- 1. Investment Report (doc)
- 2. Details of Expenditures to be Approved (doc)
- 3. Disconnect Hearings – none

VII. Old Business

- A. Status of Outstanding Agreements – Baer (doc)

VIII. Purchasing Items

- A. Invitation to Bid #19-218 – Reciprocating Positive Displacement Pump (doc)
- B. Sole Source Purchase – Asset Works for Enterprise Asset Management Software (doc)
- C. Purchase of Emery Winslow Scale (doc)

IX. New Business & Reports

A. Executive Director

1. Mike Massier Retirement, October 31, 2019, after nine years of service (no doc)
2. Personnel matters (doc)
3. Electronic distribution of Board Meeting material (no doc)

B. Legal

1. Resolution 19/20-07 re Policy Amendments as a Result of Changes to District Management Employee Titles (Exhibit A) and Amendments to District By-Laws (Exhibit B) (docs)
2. Resolution 19/20-08 - Approval of Confidential Release and Settlement Agreement and First Amendment Thereto (docs) – after Closed Session

C. Human Resources

1. Monthly update (doc)

D. Engineering

1. Plumbers Bond Report – None (doc)
2. Easement Vacation (First Winnebago Development Corp.) (doc)
3. Annexations (none) (doc)
4. RAS Pump Replacement Phase 2; CIP No. 1859; Change Order No. 1 (doc)
5. VFD Procurement for Cherry Valley Lift Station Pump Replacement; CIP No. 1911; Change Order No. 1 (doc)
6. 2019-20 Sanitary Sewer Service Repairs; CIP No. 2001; Change Order No. 1 (Final) (doc)
7. 2019 Plant Roadway Replacement; CIP No. 2006; Change Order No. 1 (Final) (doc)
8. Professional Services Contract Amendment; Old Admin Building Interior Remodel Design; CIP No. 1904 (doc)
9. Professional Services Contract Amendment; Substation 3-6 Electrical Upgrades; CIP No. 1930 (doc)
10. Professional Services Contract Amendment; Main Pump Building HVAC Upgrades; CIP No. 2002 (doc)
11. Professional Services Contract; Final LOMR and CLOMR-F for District Plant Site; CIP No. 2030 (doc)
12. Mulford Road Special Assessment No. 131; Ordinance No. 19/20-S-03 (doc)
13. Charles Street Special Assessment No. 132; Ordinance No. 19/20-S-02 (doc)

14. Proposed Cavendish Drive Special Assessment No. 134;
Resolution 19/20-06 (doc)
15. Proposed Shelburne Drive Special Assessment No. 135;
Resolution 19/20-05 (doc)

E. Plant Operations

1. Plant Operations Monthly Snapshot (doc)

F. Collection Systems

1. Monthly update (doc)

G. Business

1. Management Report (doc)
2. Property Tax Levy Request (doc)
3. FY2019 Financial Results (doc)

X. Closed Session

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

XI. Adjournment