

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
AUGUST 27, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Public Hearing: Mulford Road Special Assessment
(docs under Committee of Local Improvements section)

- IV. Approval of Minutes**
 - A. Regular Meeting of July 23, 2018 (doc)

- V. Appearance Before the Board**
 - A. Manner Plating and Muller Pinehurst (doc)

- 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. Purchasing Items

- A. Clarifier Railings (Primary Tanks 5-10); CIP No. 1706 (doc)
- B. 2018-2019 Service Lateral Lining; CIP No. 1933 (late bid)
- C. Purchase of Inventory and Fuel Software (doc)

IX. New Business & Reports

A. District Director

- 1. Staffing Changes: IWS Division and Plant Maintenance Division
(no doc)

B. General Counsel

- 1. Lou Capra Variance Agreements (doc)
- 2. Solar Farm Update (no doc)

C. Engineering Manager

- 1. Plumbers Bond Report (doc)
- 2. Easements (Rock 39 (2); SCL Business Park; Speedway; Milestone; Murphy; Caddishack; Haynes & Gravelle; Holsinger; Wilhelm) (doc)
- 3. Annexations (18/19-A-01 Village of Winnebago) (doc)
- 4. Fuller Creek Trunk Sewer, Phase D; IEPA L17-5306; CIP No. 1153; Change Order No. 1 (doc)
- 5. 2017-2018 Sanitary Sewer Lining, Contract B; IEPA L17-5477; CIP No. 1855; Change Order No. 4 - Final (doc)
- 6. 2018-2019 Sanitary Sewer Service Repairs; CIP No. 1901; Change Order No. 1 (doc)

D. Plant Operations Manager

- 1. Early replacement of Plant Maintenance Technician (no doc)

E. Supporting Service Manager

- 1. Status update (doc)

F. Business Manager

- 1. Management Report (doc)

X. Closed Session

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

XI. Adjournment