

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JUNE 25, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Todd Cagnoni, City Administrator, City of Rockford.
Topic: Barber Colman Village

- IV. Approval of Minutes**
 - A. Regular Meeting of May 21, 2018 (doc)
 - B. Closed Session of May 21, 2018 (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. Invitation to Bid #18-211 Polymer Supply (doc)
 - B. Request for Proposals #18-206 Janitorial Services (doc)

- C. 2018-2019 Collection System Repairs; CIP No. 1954 (doc)
- D. Plant Roadway Replacement; CIP No. 1906 (late bid)

IX. New Business & Reports

A. District Director

- 1. Mark Van Deusen (June 15, 26 years) and Tom McTernan (June 29, 25 years) Retirements (docs)
- 2. Staffing (no doc)

B. General Counsel

- 1. Ordinance 18/19-M-01 – Property Acquisitions from Rockford Park District (doc)
- 2. Ordinance 18/19-M-02 – Property Acquisitions from City of Rockford (doc)
- 3. Solar Farm (no doc)

C. Engineering Manager

- 1. Plumbers Bond Report (doc)
- 2. Easements (5459 and 5533 11th Street, Rockford) (doc)
- 3. Annexations (none)
- 4. Fuller Creek Trunk Sewer, Phase C; IEPA L17-5214; CIP No. 1153; Change Order No. 4 (doc)
- 5. Brookview Rd Sanitary Sewer Rehab; CIP No. 1801; Change Order No. 3 – Final (doc)
- 6. Rock St Sanitary Sewer Repairs; CIP No. 1820; Change Order No. 3 – Final (doc)
- 7. 2017-18 Service Lateral Lining; CIP No. 1833; Change Order No. 1 – Final (doc)
- 8. 2017-18 Sanitary Sewer Lining, Contract A; IEPA L17-5477; CIP No. 1837; Change Order No. 2 – Final (doc)
- 9. 2017-18 Sanitary Sewer Lining, Contract B; IEPA L17-5477; CIP No. 1855; Change Order No. 3 (doc)
- 10. Review of District Composite Connection Charges (doc)

D. Plant Operations Manager

E. Supporting Service Manager

F. Business Manager

1. Management Report (doc)
2. 18/19-P-01 – 2018 Prevailing Wage Ordinance
3. Ordinance 18/19-M-03 authorizing the issuance and providing for the sale by the District of not to exceed \$3,650,000 General Obligation Refunding Alternate Bonds (Sewerage System Alternate Revenue Source), Series 2018, for the purpose of refunding a portion of the District's Series 2009 Bonds; delegating to authorized officers of the District the authority to determine certain terms of the Series 2018 Bonds within limits established by the Ordinance; providing for the execution and delivery of certain documents; and concerning related matters. (doc)
4. Purchasing Procedures Manual (doc)
5. Employee Insurance Continuation (doc)

X. Adjournment