

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
OCTOBER 26, 2020
5:15 P.M.**

AMENDED AGENDA

The RRWRD Board of Trustees and District Staff will participate via WebEx (audio only), and not in-person.

In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public may participate and listen to the meeting via WebEx (AUDIO ONLY). Members of the public are welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (408) 418-9388 (U.S. Toll) or (844) 992-4726 (U.S. Toll Free); Access code: 146 574 8319. Members of the public may address the Board via teleconference but may **NOT** participate in person.

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of September 28, 2020 (doc)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board - none**
- 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. Bid #20-208 Physical Security Service (doc)
 - B. RFP #20-214 Website Redesign (doc)
 - C. Purchase of IBM Data Storage (doc)
- IX. New Business & Reports**

A. Executive Director

1. Update

B. Legal

1. Policy 13Bus12 – Use of Electronic Signatures (docs)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (docs)
2. Information Technology
 - a. Information Technology Monthly Report (doc)
3. Finance
 - a. Management Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Memo Easement (doc)
3. Easement; Robert J. Stenstrom, Spring Creek Road (doc)
4. Easement; Wesley Willows, Newburg Road (doc)
5. Cherry Valley Parallel Force Main; CIP No. 1420; Change Order No. 2 (doc)
6. Winnebago STP Abandonment; CIP No. 1566; Change Order No. 3 – Final (doc)
7. Main Pump HVAC Upgrades; CIP No. 2002; Change Order No. 2 (doc)
8. 2019-20 Sanitary Sewer Lining; IEPA #L17-5658; CIP No. 2037; Change Order No. 4 (doc)
9. 2020-21 Collection System Repairs; CIP No. 2154; Change Order No. 1 (doc)
10. Memo Professional Services Contract Amendment; Dewatering Building Parapet Repairs; CIP No. 2155 (doc)
11. Professional Services Contract Amendment; Dewatering Building Parapet Repairs; CIP No. 2155 (doc)
12. Authorization for Executive Director to Sign Purchase Orders for Former Admin Bldg. Renovation; CIP No. 2004 (doc)
13. Memo RFQ for Primary Filtration Project – Phase 1; CIP No. 2022 (doc)
14. RFQ for Primary Filtration Project – Phase 1; CIP No. 2022 (doc)
15. Sanitary Sewer Service Connection Agreement – Glenwood Estates, Amendment No. 1 (docs)

E. Plant Operations

1. Monthly Snapshot and Trend Report (docs)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment