

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
MARCH 22, 2021
5:15 P.M.**

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: 146 382 7476. 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 February 22, 2021 (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. Plant Operations Sole-Source Purchase of Co-Gen Generator Engines 1, 2 & 3 Main Breakers (doc)
 - B. 21-209 Used Articulating Boom Lift (doc)
 - C. 21-208 One (1) New Trailer-Mounted 4"x 4" Diesel Trash Pump (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Property Acquisitions and Delegation of Authority: 3213 Blair Street, 417 Kennon Road, 422 Barry Road (docs)
 - b. Easement Machine Donation Agreement (docs)
 - c. Spring Creek Trunk Sewer Replacement, IL 251 to Alpine Road, Capital Project No. 1402, IEPA L17-532, Close-Out Agreement (docs)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Update of District Hardship Program (docs)
2. Finance
 - a. Management Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Easement; Village of Cherry Valley, Valley Woods Drive (doc)
3. Spring Creek Trunk Sewer Replacement; IEPA No. L17-5321; CIP No. 1402; Change Order No. 5 – Final (doc)
4. Service Lateral Lining; CIP No. 2133; Change Order No. 1 (doc)
5. Glenwood Estates Sanitary Sewer Service Connection Agreement Extension; Resolution 20 21 13 (doc)
6. Primary Filtration, Phase I; CIP No. 2022; Ordinance Authorizing Loan Agreement; Ordinance 20 21 M 06 (doc)
7. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund; Resolution 20 21 11 (doc)
8. Assign Authorized Representative (signatory authority) on IEPA Loan Documents; Resolution 20 21 12 (doc)
9. Professional Services Contract; IEPA NPDES Permit Requirements SC 19; Account No. 70-7130 (doc)
10. Professional Services Contract; Primary Filtration Project – Phase 1; CIP No. 2022 (doc)

E. Plant Operations

1. Watershed Meeting March 10, 2021 – Minutes (doc)
2. Monthly Snapshot and IWS Trend Report (docs)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment