

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
NOVEMBER 16, 2020  
5:15 P.M.**

**AGENDA**

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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: 146 216 2607. 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 October 26, 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. Cooperative Procurement Award Ford F150 (doc)
  - B. Cooperative Procurement Award 567 Peterbilt Day Cab (doc)

## **IX. New Business & Reports**

### **A. Executive Director**

1. Update

### **B. Legal**

1. TH Foods Settlement Agreement and Release of Claims (docs)
2. Amendment to Policy 14Gen7: RRWRD Vehicle Use (docs)
3. Phase 2 Property Acquisitions – Martin Road Facility (docs)

### **C. Management Services**

1. Human Resources
  - a. Human Resources Monthly Report (doc)
  - b. New Employees (docs)
2. Information Technology
  - a. Information Technology Monthly Report (doc)
  - b. ClientFirst Director Service Conversion Project – Phase 3/Active Directory Implementation (doc)
3. Finance
  - a. Management Report (doc)
  - b. 2013 Tax Abatement Ordinance 20 21 M 01 (doc)
  - c. 2014 Tax Abatement Ordinance 20 21 M 02 (doc)
  - d. 2017 Tax Abatement Ordinance 20 21 M 03 (doc)
  - e. 2018 Tax Abatement Ordinance 20 21 M 04 (doc)
  - f. 2019 Tax Abatement Ordinance 20 21 M 05 (doc)
  - g. Property Tax Levy Request Ordinance 20 21 B 01(doc)

### **D. Engineering**

1. Plumbers Bond Report (doc)
2. Variance Request; Transfer of Flow Credits (doc)
3. Service Cleanout Installations; CIP No. 2101; Change Order No. 3 – Final (doc)
4. Collection System Repairs; CIP No. 2154; Change Order No. 2 (doc)
5. Professional Services Contract; IEPA NPDES Permit Requirements SC 17 & 18; CIP No. 1763 (doc)
6. Primary Filtration Project – Phase 1; CIP No. 2022; Update (no doc)

### **E. Plant Operations**

1. Monthly Snapshot and Trend Report (docs)
2. Proposal to Extend Constellation Electricity Supply Contract (doc)

### **F. Collection Systems**

1. Monthly update (doc)

## **X. Closed Session**

## **XI. Adjournment**