

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
NOVEMBER 18, 2019
5:15 P.M.**

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

- A. Regular Meeting of October 28, 2019
- B. Closed Meeting of October 28, 2019

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

- 1. Investment Report
- 2. Details of Expenditures to be Approved
- 3. Disconnect Hearings – none

VII. Old Business

- A. Status of Outstanding Agreements – Baer

VIII. Purchasing Items

- A. RFP #19-217 – Technology Staff and Infrastructure Analysis

IX. New Business & Reports

A. Executive Director

1. Reminder: December Board Meeting will take place on the 20th at 10:00 am, followed by the RRWRD holiday lunch.

B. Legal

1. Amendments to District By-Laws - no vote
2. Samsung Termination of Option to Lease
3. Open Meetings Act Training

C. Human Resources

1. Resolution 19/20-10, Approval of Amendments to District's Drug and Alcohol Policy
2. Monthly status report

D. Engineering

1. Plumbers Bond Report – none
2. Easements – none
3. Annexations – none
4. VFD Procurement for Cherry Valley Lift Station Pump Replacement; CIP No. 1911; Change Order No. 2
5. 2019-20 Collection System Repairs, IEPA L17-5658; CIP No. 2034; Change Order No. 1 (Final)
6. North Second Street Sanitary Sewer Extension; SA 133; Change Order No. 1

E. Plant Operations

F. Collection Systems

1. Monthly update

G. Business

1. Management Report
2. Property Tax Abatement
3. Property Tax Levy Request Ordinance 19/20-B-01

X. Adjournment