

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
JANUARY 25, 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: 146 355 2474. 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 December 14, 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. 2020-21 Manhole Lining; Capital Project No. 2113 (doc)
 - B. Bid #21-201 Sodium Hypochlorite (doc)
 - C. Bid #21-203 Two Tandem Axle Enclosed Trailers (doc)
 - D. Bid #21-204 Manhole Frames & Lids (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Ordinance 20 21 O 01 Amending Title 3 of the RRWRD Code of Ordinances (docs)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employee Policy: Voluntary Vaccination Policy Section 7/10 (docs)
 - c. ClientFirst Extension (doc)
2. Finance
 - a. Ordinance 20 21 B 02 – Combined Annual Budget and Appropriations Ordinance for RRWRD for Fiscal Year Beginning May 1, 2021, and Ending April 30, 2022 (docs)
 - b. Ordinance 20 21 R 01 – Establishing all Rates, Fees, Charges, Penalties, Bond Requirements, Permits and Additional Charges for RRWRD (docs)
 - c. Management Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Cherry Valley Parallel Force Main; IEPA #L17-4667; CIP No. 1420; Change Order No. 3 – Revised (doc)
3. Main Pump HVAC Upgrades; CIP No. 2002; Change Order No. 3 (doc)
4. Plant Roadway Improvements 2020; CIP No. 2106; Change Order No. 1 – Final (doc)
5. Cavendish Dr. Sanitary Sewer Ext.; Special Assessment No. 134; Change Order No. 1 – Final (doc)

E. Plant Operations

1. Monthly Snapshot and Trend Report (docs)
2. Watershed Meeting January 13, 2021 – Minutes (doc)
3. December 2020 Pre-Treatment Memo (doc)
4. December 2020 FOG Memo (doc)
5. Radio Antenna Redundancy Project Memo (doc)

6. RRWRD Store and Forward Antenna Location Agreement (doc)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment