

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
FEBRUARY 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: 146 667 4405. 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 January 25, 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. Sole Source Purchase of Muffin Monster Channel Grinder Cutting Cartridge (doc)
 - B. Dewatering Building Parapet Repairs and Reroofing, CIP 2155 (doc)
 - C. RFP #20-217 Network Managed Services (doc)
 - D. Bid #21-205 Landfill Services (doc)
 - E. Bid #21-206 Security Service (doc)
 - F. Bid #21-207 Trailer Mounted High Pressure Jetting Unit (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Resolution 20 21 10 – Initiate Process of Legally Changing Name of Rock River Water Reclamation District to Four Rivers Sanitation Authority (docs)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

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

D. Engineering

1. Plumbers Bond Report (doc)
2. Ordinance 20 21 A 01 - Annexation: Cavendish Drive and Shelburne Drive (docs)
3. IGA: River Lane Roadway Improvements (IL 251 to Walker Avenue) Loves Park (doc)
4. 2020-21 Manhole Lining – CIP No. 2113; Reject Contract; Reject Bids (doc)

E. Plant Operations

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

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment