

**PUBLIC HEARING AND REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
APRIL 26, 2021  
5:15 P.M.**

**AGENDA**

---

The RRWRD Board of Trustees and District Staff will participate in-person in at the Graceffa Administration Building, Rock River Water Reclamation District, 3501 Kishwaukee Street, Rockford, Illinois or via WebEx (audio only).

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 meetings 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: 146 020 9048. 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 March 22, 2021 (doc)

**IV. Public Participation/Presentations**

A. Public Hearing: Discussion and Questions Regarding Ordinance 20 21 B 02, a TENTATIVE Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022, prior to presentation of Ordinance 20 21 B 03, FINAL Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022.

**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 Engine No. 2 (doc)
- B. Christina Street Sanitary Sewer Repairs, Capital Project No. 2286 (doc)
- C. Hot-Mix Asphalt Patching FY 2022 (May 1, 2021 – April 30, 2022) (doc)
- D. Seminary Street Sanitary Sewer Repairs, Capital Project No. 2284 (Late Bid)

**IX. New Business & Reports**

**A. Executive Director**

- 1. Update

**B. Internal Services**

- 1. Legal / Risk Management
  - a. Show Cause Hearings (doc)
  - b. Property Acquisition and Delegation of Authority: 426 Barry Road (docs)
- 2. Information Technology
  - a. IT Monthly Report (doc)

**C. Management Services**

- 1. Human Resources
  - a. Human Resources Monthly Report (doc)
  - b. Hardship Program Summary (doc)
  - c. Teamsters Local 325 Tentative Agreement (doc)
  - d. ADP Client Account Agreement (doc)
  - e. New Employees: Veronica Jimenez and Brandon Ross (docs)
- 2. Finance
  - a. Ordinance 20 21 B 03, FINAL Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022 (docs)
  - b. Insurance Renewal (doc)
  - c. Resolution 20 21 14 – Amending RRWRD Purchasing Policy (docs)
  - d. Resolution 20 21 15 – Amending RRWRD Federal Awards Management Policy (docs)
  - e. Management Report (docs)

#### **D. Engineering**

1. Plumbers Bond Report (doc)
2. Sanitary Sewer Service Connection Variance Agreement; 1428 Minns Drive (doc)
3. Sanitary Sewer Service Connection Variance Agreement; 2237 Wessman Parkway (doc)
4. Cherry Valley Parallel Force Main; IEPA #L17-4667; CIP No. 1420; Change Order No. 4 (doc)
5. 2020-21 Service Lateral Lining; CIP No. 2133; Change Order No. 2 (doc)
6. 2020-21 Sanitary Sewer System Lining; CIP No. 2137; Change Order No. 1 (doc)
7. Storage Building; CIP No. 2157; Change Order No. 1 (doc)

#### **E. Plant Operations**

1. Watershed Meeting April 14, 2021 – Minutes (doc)
2. Monthly Snapshot and IWS Trend Report (docs)
3. IEPA Permit Letter (doc)
4. 2020 Pretreatment Awards Memo (doc)

#### **F. Collection Systems**

1. Monthly update (doc)
2. JULIE Ticket Management Software (doc)

#### **X. Closed Session**

#### **XI. Adjournment**