

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
JUNE 28, 2021  
5:15 P.M.**

**AGENDA**

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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: 146 519 3531. 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 May 24, 2021 (doc)
- IV. Public Participation/Presentations**
  - A. None
- 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: 1334 N. Burbank, 1504 Horace, 410 Vista Terrace (docs)
- VII. Old Business**
  - A. Status of Outstanding Agreements – Baer (doc)

## **VIII. Purchasing Items**

- A. West State Street Sanitary Sewer Rehab, Capital Project No. 2014 (doc)
- B. Aquarium Operation & Maintenance (doc)
- C. 2021-22 Collection System Repairs, Capital Project No. 2254 (late bid)
- D. RFP #21-211 Janitorial Service (late doc)

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

### **A. Executive Director**

- 1. Update

### **B. Internal Services**

- 1. Legal / Risk Management
- 2. Information Technology
  - a. IT Monthly Report (doc)

### **C. Management Services**

- 1. Human Resources
  - a. Human Resources Monthly Report (doc)
- 2. Finance
  - a. Property Insurance Renewal – Final (doc)
  - b. Discussion Regarding Amendment to Section 3 of Bylaws (doc)
  - 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. 5 (doc)
- 3. Seminary Street Sanitary Sewer Repairs; CIP No. 2284; Change Order No. 1 (doc)
- 4. Christina Street Sanitary Sewer Repairs; CIP No. 2286; Change Order No. 1 (doc)
- 5. Shelburne Drive Sanitary Sewer Extension; Special Assessment No. 135; Change Order No. 1 – Final (doc)
- 6. Professional Services Contract; Aerobic Granular Sludge – Phase 1; CIP No. 2207 (doc)
- 7. Intergovernmental Agreement, City of Rockford Water Service within the Treatment Plant Facility (doc)
- 8. River Lane Roadway Improvements (IL 251 to Walker Ave), Loves Park; Update (no doc)

**E. Plant Operations**

1. Watershed Meeting June 9 2021 – Minutes (doc)
2. Monthly Snapshot and IWS Trend Report (docs)

**F. Collection Systems**

1. Monthly update (doc)

**X. Closed Session**

**XI. Adjournment**