

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
MAY 24, 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: 146 768 8527. 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 April 26, 2021 (doc)
- IV. Public Participation/Presentations**
 - A. None
- V. Appearance Before the Board - none**
- VI. Reports from Board Members**
 - A. President**
 - 1. Election of Officers of the District Board of Trustees (doc)
 - 2. Appointments: Assistant Clerk, Hearing Officer and Committee of Local Improvements (doc)
 - 3. Approval of Resolution 21 22 06: Election of Board of Trustee Officers and Appointments (doc)
 - 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. 2021-22 Service Cleanout Installations, Capital Project No. 2201 (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Property Acquisition and Delegation of Authority: 3331 Foley Street (docs)
 - b. Ordinance 21 22 M 05: Changing the Name of Rock River Water Reclamation District to Four Rivers Sanitation Authority (doc)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Teamsters Local 325 Maint/Mech Tentative Agreement (doc)
2. Finance
 - a. Certificate of Achievement for Excellence in Financial Reporting (doc)
 - b. Final Property Tax Levy (doc)
 - c. Resolution 21 22 04 – New Policy: Revenue and Cash Management (docs)
 - d. Management Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Dewatering Building Parapet Repairs and Reroofing; CIP No. 2155; Change Order No. 1 (doc)
3. Professional Services Contract Amendment No. 2; Primary Filtration Project – Phase 1; CIP No. 2022 (doc)
4. Professional Services Contract; Nutrient Removal Facility Plan, Effluent Diffuser Outfall Inspection; CIP No. 1763 (doc)
5. Nutrient Removal Facility Planning, AGS; CIP No. 2207 (doc)
6. Intergovernmental Agreement, Amendment No. 1, City of Rockford Well Water Discharge (doc)

E. Plant Operations

1. Watershed Meeting May 12, 2021 – Minutes (doc)
2. Monthly Snapshot and IWS Trend Report (docs)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment