

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 22, 2018  
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
  - A. Regular Meeting and Closed Session of December 22, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
  - A. President**
    - 1. WinGis Report
  - B. Clerk/Treasurer**
    - 1. Investment Report
    - 2. Presentation of Bills & Claims
  - C. Disconnect Hearings Officer**
- VII. Old Business**
  - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
  - A. Pavement Repairs - Large Patches No. 18-201
  - B. Pavement Repairs - Small Patches No. 18-202
  - C. Sodium Bisulfite Solution Supply No. 18-204
  - D. Sodium Hypochlorite Solution Supply No. 18-205
  - E. Biosolids Utilization No. 18-207
- IX. New Business & Reports**
  - A. District Director**
  - B. Attorney Hanley**
  - C. Engineering Manager**
    - 1. Plumbers Bond Report
    - 2. Easements (none)
    - 3. Annexations (none)
    - 4. Spring Creek Trunk Sewer Replacement, CIP 1402; Change Order No. 3
    - 5. 2017-18 Sanitary Sewer Lining, Contract B, CIP 1855; Change Order No. 2

**D. Plant Operations Manager**

**E. Supporting Service Manager**

1. Collection System Update

**F. Business Manager**

1. Management Report
2. Proposal for 457 Plan
3. Amendment to Property Tax Levy Request
4. Proposed 2018-2019 Budget
5. Rate Ordinance – 17/18-R-01

**X. Closed Session**

- A. Probable/Imminent Litigation, 5 ILCS 120/2(c)(11)

**XI. Adjournment**