

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 26, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Approval of Minutes**
 - A. Regular Meeting of February 26, 2018
 - B. Closed Session of February 26, 2018

- IV. Public Participation & Correspondence/Possible Board Action**

- V. Appearance Before the Board**

- VI. Reports and Memos from Board Members**
 - A. President**

 - B. Clerk/Treasurer**
 - 1. Investment Report (doc)
 - 2. Presentation of Bills & Claims (doc)

 - C. Disconnect Hearings Officer**
 - 1. Approval of Memorandum of Decision and Order of Hearing Officer (doc)

- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer (doc)

- VIII. Bid Results & Awards**
 - A. Grit Building HVAC Replacement; CIP No. 1857 (Late Bid)
 - B. Dewatering Building Basement Renovations; CIP No. 1850 (Late Bid)

IX. New Business & Reports

A. District Director

B. General Counsel

1. Workers' Compensation Claims Update (doc)
2. Loves Park Corporate Center Amendment No. 2 (doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (Home 2 Suites Development - East Riverside, Loves Park) (doc)
3. Annexations (none)
4. Spring Creek Trunk Replacement (L17-5321), CIP No. 1402; IEPA Change Order No. 4 – Final (doc)
5. 2017-18 Sanitary Sewer Lining, Contract B (L17-5477), CIP No. 1855; Change Order No. 2 (doc)
6. Consultant Contract Amendment No. 1 (SDS) - Grit Building HVAC Replacement; CIP No. 1857 (doc)
7. Amendment No. 1; Soper Street Improvements and Village of Winnebago Sanitary Sewer System Adoption (doc)
8. IEPA Project Letting Schedule for Month of April (no doc)

D. Plant Operations Manager

E. Supporting Service Manager

F. Business Manager

1. Management Report (doc)
2. Property & Casualty, Workers Compensation, Storage Tank Insurance Renewal (doc)
3. Burglar Alarm & Security Camera Upgrade (doc)
4. Additional Page on Bills (no doc)
5. WinGIS (no doc)

X. Closed Session

- A. Pending Litigation, 5 ILCS 120/2(c)(11) (doc)
- B. Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, 5 ILCS 120/2(c)(1) (doc)

XI. Adjournment