

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MAY 20, 2019
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Approval of Minutes**
 - A. Regular and Closed Meetings of April 22, 2019 (doc)

- IV. Public Participation & Correspondence**
 - A. Presentation from Black & Veatch re Nutrient Removal Facility Plan Update

- 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**

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

- VIII. Bid Results & Awards**
 - A. Invitation to Bid #19-211 – Digester Cleaning & Hauling of Debris (doc)
 - B. 2019-20 Plant Roadway, CIP No. 2006 (doc)
 - C. Charles Street Special Assessment No. 132 (doc)
 - D. Cooperative Purchasing Award – Multiple Vehicles & Equipment (doc)

- IX. New Business & Reports**
 - A. District Director**
 - 1. Date change for September 2019 and November 2019 Board Meetings (doc)

B. General Counsel

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Clarifier Railings (Primary Clarifier Tanks 1-4 & Parshall Flume); CIP No. 1706; Change Order No. 1 (doc)
5. Clarifier Railings (Primary Clarifier Tanks 5-10); CIP No. 1706; Change Order No. 2 (Final) (doc)
6. Screening Equipment Replacement; CIP No. 1858; Change Order No. 1 (Final) (doc)
7. Professional Services Contract; Main Pump Building HVAC Upgrades; CIP No. 2002 (doc)
8. Professional Services Contract Amendment; Substation 3-6 Replacement; CIP No. 1930 (doc)
9. N. 2nd Street Proposed Special Assessment No. 133; Request to Begin Statutory Process (doc)
10. Cavendish Drive Proposed Cost-Sharing Project; Request to Obtain Appraisals and Meet (doc)
11. 2019-20 Sanitary Sewer System Lining and Collection System Repairs; IEPA #L17-5658; CIP No. 2037 and No. 2034; Request for Special Board Meeting on June 4, 2019 (no doc)

D. Plant Operations Manager

1. Monthly update (no doc)

E. Supporting Service Manager

1. Monthly update (doc)

F. Business Manager

1. Management Report (doc)
2. FY2019/20 Budget & Appropriations Ordinance 19/20-B-01(doc)
3. Property Tax Update (doc)
4. Bond Refunding Series 2010B (info only)

X. No Closed Session Required

XI. Adjournment