

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JULY 22, 2019  
5:15 P.M.**

---

**I. Call Meeting to Order**

**II. This Meeting is Being Recorded**

**III. Approval of Minutes**

- A. Public Hearing of June 24, 2019 (doc)
- B. Regular Meeting of June 24, 2019 (doc)
- C. Closed Meeting of June 24, 2019 (doc)

**IV. Public Participation & Correspondence**

- A. Presentation from Black & Veatch re Nutrient Removal Facility Plan Update (no doc)

**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. VFD Procurement for Cherry Valley Lift Station Pump Replacement, CIP No. 1911 (doc)

- B. Invitation to Bid #19-214: Thickener Replacement Drive Unit (doc)
- C. Cooperative Procurement Award: Multiple Vehicles & Equipment (doc)

**IX. New Business & Reports**

**A. District Director**

**B. General Counsel**

**C. Chief Human Resource Officer**

- 1. Monthly update (doc)

**D. Engineering Manager**

- 1. Plumbers Bond Report (doc)
- 2. Easements (Mantle Development Group, LLC) (doc)
- 3. Annexations – none
- 4. 2019 Plant Concrete Repairs (Sidewalk & Drainage); CIP No. 1950; Change Order No. 2 (Final) (doc)
- 5. Mulford Road SA 131; Change Order No. 1 (Final) (doc)
- 6. Professional Services Contract Amendment; Substation 3-6 Electrical Upgrades; CIP No. 1930 (doc)
- 7. Professional Services Contract Amendment; Nutrient Removal Facility Plan Update; CIP No. 1763 (doc)
- 8. N. Second Street Special Assessment No. 133; Ordinance No. 19/20-S-01 (doc)

**E. Plant Operations Manager**

- 1. Monthly update (doc)

**F. Supporting Service Manager**

- 1. Monthly update (doc)

**G. Business Manager**

- 1. Management Report (doc)

**X. Closed Session**

- A. Pending litigation (5 ILCS 120/2(c)(11) (doc)

**XI. Adjournment**