

**REGULAR MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 28, 2019  
5:15 P.M.**

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- I. Call Meeting to Order**
  
- II. This Meeting is Being Recorded**
  
- III. Public Participation & Correspondence/Possible Board Action**
  
- IV. Approval of Minutes**
  - A. Regular Meeting of December 21, 2018 (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. Purchasing Items**
  - A. Pavement Repairs; Large Patches #19-202 (doc)
  - B. Pavement Repairs; Small Patches #19-203 (doc)
  - C. Sodium Hypochlorite (doc)
  - D. Equipment Supply for Cherry Valley Lift Station Pump Replacement, CIP No. 1911 (doc)

## **IX. New Business & Reports**

A. District Director

B. General Counsel

1. Solar Farm Lease (doc)
2. McElmeel Easement (doc)

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (Andy's; Weber; Cook; Swanson) (doc)
3. Annexations (none)
4. Polymer Tank Replacement; CIP No. 1850; Change Order No. 1-Final (doc)
5. Charles Street Proposed Special Assessment No. 132 (doc)
6. Agreement for Cost Recovery with IDOT, FAP Route 5128 (IL Rte 251) (doc)

D. Plant Operations Manager

E. Supporting Service Manager

1. Status update (doc)

F. Business Manager

1. Management Report (doc)
2. Proposed 2019-2020 Budget (doc)
3. Rate Ordinance – 18/19-R-01 (doc)

## **X. Closed Session**

1. Hartco Cable and Roberts Communications Litigation - 5 ILCS 120/2(c)(11) (doc)
2. Human Resources - 5 ILCS 120/2(c)(1); 5ILCS 120/2(c)(11)

## **XI. Adjournment**