

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 23, 2018
5:15 P.M.**

- 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 June 25, 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. Bid Results & Awards**
 - A. Milford Avenue/IL 251 Sanitary Sewer Reroute; CIP No. 1935 (doc)
 - B. RAS Pump Replacement Pilot Project; CIP No. 1859 (Late Bid)

IX. New Business & Reports

A. District Director

1. Updated Board Policy 14gen7, District Vehicle Use (doc)
2. Barb Lemoine Retirement (August 31, 30 years) (doc)

B. General Counsel

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Soper Street Forcemain, Phase F; IEPA L17-5306; CIP No. 1153; Change Order No. 1 (doc)
5. Emergency Sewer Repair at 4704 N. Rockton Ave; CIP No. 1855; Change Order No. 1 – Final (doc)
6. Mulford Road Proposed Special Assessment (doc)
7. Gravity Belt Thickener Expansion Project; CIP No. 1610; Project Update (no doc)

D. Plant Operations Manager

1. Status update (no doc)

E. Supporting Service Manager

1. Status update (doc)

F. Business Manager

1. Management Report (doc)
2. IGA with Loves Park, Illinois (doc)

X. Adjournment