

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 25, 2019
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 February 25, 2019 (doc)
 - B. Closed Meeting of February 25, 2019 (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. Invitation to Bid #19-208: Annual Ferric Chloride Solution Supply (doc)
 - B. Invitation to Bid #19-209: Sodium Bisulfite Solution Supply (doc)
 - C. Plant Concrete Repairs 2019 – Chlorine Tank Sidewalk & Plant Drainage Improvements, CIP No. 1950 (late bid)

- IX. New Business & Reports**

A. District Director

B. General Counsel

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Phase F, Pump Station Installation; IEPA L17-5306; CIP No. 1566; Change Order No. 3 (doc)
5. Gravity Belt Thickener Expansion Project; CIP No. 1610; Change Order No. 1 (Final) (doc)
6. Clarifier Railings (Primary Clarifier Tanks 5-10); CIP No. 1706; Project Status Update (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. FY 2019-20 Proposed Budget (doc)
3. Casualty, Worker's Compensation and Storage Tank Insurance Renewal (doc)

X. Closed Session

1. Employee matter (5 ILCS 120/2(c)(1)) and probable litigation (5 ILCS 120/2(c)(11))

XI. Adjournment