

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
OCTOBER 22, 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 September 24, 2018 (doc)
 - B. Closed Meeting of September 24, 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. RFP #18-215 Collection Service (doc)
 - B. Cherry Valley Pump Station Wet Well Cleaning; CIP No. 1911 (doc)
 - C. Emergency Power Distribution Upgrades; CIP No. 1929 (doc)

IX. New Business & Reports

A. District Director

B. General Counsel

1. Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic Information System (doc)
2. Solar Farm Lease

C. Engineering Manager

1. Plumbers Bond Report (doc)
2. Easements (none)
3. Annexations (none)
4. Fuller Creek Phase C, Trunk Sewer; IEPA L17-5214; CIP No. 1153; Change Order No. 6-Final (doc)
5. Fuller Creek Phase F, Soper Street Forcemain; IEPA L17-5306; CIP No. 1153; Change Order No. 2 (doc)
6. Fuller Creek Phase F, Pump Station Installation; IEPA L17-5306; CIP No. 1566; Change Order No. 1 (doc)
7. Milford Ave/IL Rte. 251 Sanitary Sewer Reroute; CIP No. 1935; Change Order No. 2-Final (doc)
8. HVAC Upgrades-Preliminary Study, CIP No. 1902; Professional Services Contract (doc)
9. Professional Services Contract, Soil Borings, Cherry Valley Parallel Force Main, Capital Project No. 1420 (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. Ordinance 17/18-R-03 – Amendment to Ordinance Establishing All Rates, Fees, Charges, Penalties, Bond Requirements, Permits and Additional Charges for RRWRD (doc)
3. 2018 Property Tax Levy (doc)
4. 2019 Health, Dental and Life Insurance Rates (doc)

X. Closed Session

1. Pending Litigation, 5 ILCS 120/2(c)(11) – update (doc)
2. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(6) (doc)

XI. Adjournment