

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
SEPTEMBER 24, 2018
5:15 P.M.**

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Public Participation & Correspondence/Possible Board Action**
 - A. Presentation of FY18 Audit – Sikich LLP

- IV. Approval of Minutes**
 - A. Regular Meeting of August 27, 2018 (doc)
 - B. Closed Meeting of August 27, 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. Natural Gas Supply and Procurement Management (doc)
 - B. Polymer Tank Replacement; CIP No. 1850 (doc)

- C. Mulford Road Special Assessment no. 131 (Late Bid)
- D. Clarifier Railings (Primary Tanks 1-4 & Parshall Flume); CIP No. 1706 (Late Bid)

IX. New Business & Reports

- A. District Director
 - 1. Retirement – Mike Swan, Maintenance Mechanic, 27 years of service. Reception October 19 at 2 p.m., Maintenance Building (doc)
 - 2. Replacement for Maintenance Mechanic position vacated by Swan’s retirement. (no doc)
 - 3. New Pre-Treatment Program Group Leader and resulting replacement for now-vacant position. (no doc)
 - 4. Personnel changes impacting Supporting Services and Plant Operations. (no doc)
- B. General Counsel
- C. Engineering Manager
 - 1. Plumbers Bond Report (doc)
 - 2. Easements (Park 90) (doc)
 - 2a. Easement Vacation (Brookview Road Reroute) (doc)
 - 3. Annexations (none)
 - 4. Fuller Creek Trunk Sewer, Phase C; IEPA L17-5214; CIP No. 1153; Change Order No. 5 (doc)
 - 5. 2018-2019 Sanitary Sewer Service Repairs; CIP No. 1901; Change Order No. 2 (doc)
 - 6. Milford Ave/IL Rte 251 Sanitary Sewer Reroute; CIP No. 1935; Change Order No. 1 (doc)
 - 7. Plant Roadway Replacement; CIP No. 1906; Change Order No. 1 (doc)
- D. Plant Operations Manager
 - 1. NRG Demand Response Agreement (doc)
- E. Supporting Service Manager
 - 1. Status update (doc)
- F. Business Manager
 - 1. Management Report (doc)
 - 2. Amendment to Combined Rate Ordinance (doc)

3. Property Tax Levy Discussion (doc)
4. 2018 Bond Refunding – Sales Results (doc)

X. Closed Session

1. Pending litigation, 5 ILCS 120/2(c)(11) – update (no doc)
2. Solar Farm (doc)

XI. Adjournment