

**SPECIAL MEETING  
ROCK RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
JUNE 4, 2019  
12:00 P.M.**

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**I. Call Meeting to Order**

**II. This Meeting is Being Recorded**

**III. Reports and Memos from Board Members**

**A. President**

1. Election of Officers of the District (doc)
2. Appointments: Assistant Clerk, Hearing Officer and Committee of Local Improvements (doc)
3. Approval of Resolution 19/20-01: Election of Board of Trustee Officers and Appointments (doc)

**IV. Bid Results & Awards**

1. RAS Pump Replacement, CIP No. 1859 (doc)
2. 2019-2020 Sanitary Sewer System Lining, CIP No. 2037, IEPA L17-5658 (doc)
3. 2019-2020 Collection System Repairs, CIP No. 2034, IEPA L17-5658 (doc)

**V. New Business & Reports**

**A. Director**

1. Personnel (no doc)

**B. General Counsel**

2. Property Acquisition – 3030 Grant Park Blvd, Rockford, IL (doc)

**C. Engineering Manager**

1. Cavendish Drive Proposed Cost-Sharing Project (doc)
2. North Second Street Sanitary Sewer Area Special Assessment No. 133 (doc)

**VI. Adjournment**