



Rock River Water Reclamation District

3501 Kishwaukee Street
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Board of Trustees
Donald Massier, President
Elmer Jones, Vice President
Rick Pollack, Clerk/Treasurer
John F. Sweeney, Trustee
Ben Bernsten, Trustee
Timothy S. Hanson, District Director


NOTICE OF SPECIAL MEETING

May 24, 2019

NOTICE is hereby given that the Board of Trustees of the Rock River Water Reclamation District will meet at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois, on Tuesday, June 4, at noon. The agenda is as follows:

- 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
 2. Appointments: Assistant Clerk, Hearing Officer and Committee of Local Improvements
 3. Approval of Resolution 19/20-01: Election of Board of Trustee Officers and Appointments
- IV. Bid Results & Awards
 1. RAS Pump Replacement, CIP No. 1859
 2. 2019-2020 Sanitary Sewer System Lining, CIP No. 2037, IEPA L17-5658
 3. 2019-2020 Collection System Repairs, CIP No. 2034, IEPA L17-5658
- V. New Business & Reports
 - A. President
 1. Personnel
 - B. General Counsel
 2. Property Acquisition – 3030 Grant Park Blvd, Rockford, IL
 - C. Engineering Manager
 1. Cavendish Drive Proposed Cost-Sharing Project (doc)
 2. North Second Street Sanitary Sewer Area Special Assessment No. 133
- VI. Adjournment

Qualified persons with a disability in need of an interpreter or other accommodation in order to attend/participate in a public meeting should contact the District at (815) 387-7400 or via U.S. Mail at the address above no less than three (3) working days prior to the meeting. This Notice is available in large print or on digital media upon request.


Timothy S. Hanson, District Director