

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AUGUST 24, 2020
5:15 P.M.**

AGENDA

The RRWRD Board of Trustees and District Staff will participate IN-PERSON at the Rock River Water Reclamation District Graceffa Administration Building, 3501 Kishwaukee St., Rockford, IL.

In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public may participate and listen to the meeting via WebEx (AUDIO ONLY). Members of the public are welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (408) 418-9388 (U.S. Toll) or (844) 992-4726 (U.S. Toll Free); Access code: 146 437 0228. Members of the public may address the Board via teleconference but may **NOT** participate in person.

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

- A. Regular Meeting and Closed Session of July 27, 2020 (doc)
- B. Special Meeting and Closed Session of August 6, 2020 (doc)

IV. Public Participation/Presentations - none

V. Appearance Before the Board - none

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

- 1. Investment Report (doc)
- 2. Details of Expenditures to be Approved (doc)
- 3. Disconnect Hearings – none

VII. Old Business

- A. Status of Outstanding Agreements – Baer (doc)

VIII. Purchasing Items

- A. Plant Roadway Improvements; Capital Project No. 2106 (doc)

IX. New Business & Reports

A. Executive Director

B. Legal

- 1. Purchase of 411 Barry Road and Delegation of Authority (doc)
- 2. Resolution 20 21 04 – Semi-Annual Review of Closed Meetings Minutes (doc)
- 3. Potential Opt-out of Shelburne Special Assessment by 3214 Shelburne Drive (docs)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Resolution 20 21 06 – Approving and Establishing an Amended Policy Prohibiting Sexual Harassment and Discrimination (doc)
 - c. Resolution 20 21 07 – Approving and Establishing a New Policy: Section 33 - Whistleblower Policy (doc)
- 2. Information Technology
 - a. Information Technology Monthly Report (doc)
- 3. Finance
 - a. Management Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Cherry Valley Parallel Force Main; CIP No. 1420; Change Order No. 1 (doc)
- 3. Winnebago STP Abandonment; CIP No. 1566; Change Order No. 2 (doc)
- 4. 2020-21 Service Cleanout Installations; CIP No. 2101; Change Order No. 2 (doc)
- 5. Nutrient Removal Facility Improvements, Authorized Representative; CIP No. 1763; Resolution No. 20 21 05 (doc)
- 6. Professional Services Contract; Nutrient Removal FP, Effluent Diffuser Modification Report; CIP No. 1763 (doc)
- 7. Professional Services Contract; Dewatering Building Parapet Repairs; CIP No. 2155 (doc)

E. Plant Operations

1. Monthly Snapshot and Trend Report (docs)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

1. Probable Litigation (5 ILCS 120/2(c)(111))
2. Discussion of closed meetings minutes – semi-annual review (5 ILCS 120/2(c)(21))
3. Purchase of Real Property for the Use of the District (5 ILCS 120/2(c)(5))

XI. Adjournment