

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
SEPTEMBER 28, 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: 146 182 2792. 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 August 24, 2020 (doc)
- IV. Public Participation/Presentations**
 - A. Presentation of FY20 Audit – Sikich LLP (copies to be distributed at meeting)
- 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. Storage Building; Capital Project No. 2157 (doc)
- B. 2020-21 Service Lateral Lining; Capital Project No. 2133 (doc)
- C. 2020-21 Sanitary Sewer Lining; Capital Project No. 2137 (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Legal

- 1. Purchase of 603 Barry Road and Delegation of Authority (docs)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
- 2. Information Technology
 - a. Information Technology Monthly Report (doc)
- 3. Finance
 - a. Management Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Easement; Chicago Title Land Trust Co, Baxter Road (doc)
- 3. Authorization for Purchase of Survey Equip; CIP No. 2141 (doc)
- 4. Professional Services Contract; Maintenance Building HVAC Upgrades; CIP No. 2102 (doc)
- 5. Nutrient Removal Facility Improvements, Project Plan; CIP No. 1763; Resolution No. 20 21 09 (docs)

E. Plant Operations

- 1. Monthly Snapshot and Trend Report (docs)
- 2. Resolution 20 21 08 – Approval of the By-Laws of the Rock River Watershed Group (docs)

F. Collection Systems

- 1. Monthly update (doc)

X. Closed Session

XI. Adjournment