

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JULY 27, 2020
5:15 P.M.**

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; Access Code: 146 941 7497; Meeting Password: ftEgJJvr522. 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 June 22, 2020 (doc)

IV. Public Participation/Presentations - none

V. Appearance Before the Board - none

VI. Reports from Board Members

A. President

1. President's Comments (no doc)

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. Shelburne Drive Sanitary Sewer Extension; Special Assessment No. 135

B. Collection System Repairs; Capital Project No. 2154

- C. Harlem Rd. & Shore Dr. Repair; Capital Project No. 2135 (late bid)
- D. Bid #20-211 Oil & Grease Extractor (item #4) (doc)
- E. Bid #20-213 Digester Cleaning & Hauling of Debris (item #5) (doc)
- F. RFP #20-212 Benefits Consultant (late doc)

IX. New Business & Reports

A. Executive Director

- 1. District update (no doc)

B. Legal

- 1. Updated Terms and Conditions (doc)
- 2. Property Acquisitions and Sale
 - a. Purchase of 427 Barry Road (doc)
 - b. Purchase of 602 Barry Road (doc)
 - c. Sale of 602 Barry Road (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Early Retirement Health Insurance Gap Program (doc)
 - c. Public Act 099-0646 Compliance Information (doc)
- 2. Information Technology
 - a. Information Technology Monthly Report (doc)
- 3. Finance
 - a. GFOA CAFR Award 2019 (doc)
 - b. Management Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Winnebago STP Abandonment; CIP No. 1566; Change Order No. 1 (doc)
- 3. Rockford SE Trunk, S. Branch; CIP No. 1965; Change Order No. 1 (Final) (doc)
- 4. Service Lateral Lining; CIP No. 2033; Change Order No. 3 (Final) (doc)
- 5. Service Cleanout Installations; CIP No. 2101; Change Order No. 1 (doc)
- 6. Agreement for Connection to Sanitary Sewer; 15 Country Club Beach Drive (doc)

7. Memorandum of Understanding with City of Rockford; West State St. (Royal Ave. to Day Ave.); CIP No. 2014 (doc)
8. Sanitary Sewer Service Connection Agreement – Glenwood Estates (doc)

E. Plant Operations

1. Monthly Snapshot and Trend Report (docs)
2. Exterior Power Washing – Nova Painters (doc)

F. Collection Systems

1. Monthly update (doc)

X. No Closed Session

XI. Adjournment