

**MINUTES OF REGULAR MEETING  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
MARCH 24, 2014**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:15 p.m. in the Board Room at the District's Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present, representing the full membership of the Committee:

Donald Massier	President
Lloyd Hawks	Vice President
Donald Kerestes	Secretary
Elmer Jones	Trustee
Rick Pollack	Trustee

Staff members present were Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Also present: Attorney William Howard, Attorney for the District.

Trustee Hawks moved to approve the minutes of the Regular Committee Meeting of February 24, 2014; seconded by Trustee Kerestes; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Trustee Hawks moved to approve the Mailed Notice of Confirmation and the Affidavit of Commissioner for Queen Oaks Special Assessment No. 115; seconded by Trustee Kerestes; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

There being no other business to come before the meeting, Trustee Hawks moved to adjourn; seconded by Trustee Kerestes; meeting adjourned at 6:16 p.m.

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Secretary