

**MINUTES OF REGULAR MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JANUARY 26, 2015**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:37 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:

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

Staff members present: Steve Graceffa, District Director; 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: Attorneys William Howard, Attorney for the District.

Trustee Kerestes moved to approve the minutes of the Regular Committee Meeting of December 23, 2014; seconded by Trustee Hawks; **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 6:38 p.m.

Secretary