

**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
WEDNESDAY, MAY 7, 2014**

The following members of the Board of Trustees of the Rock River Water Reclamation District met on Wednesday, May 7, 2014, at approximately 10:00 a.m. at the District Administration Building at 3501 Kishwaukee Street:

Don Massier	President
Lloyd Hawks	Vice President
Don Kerestes	Clerk/Treasurer
Elmer Jones	Trustee
Rick Pollack	Trustee

Staff members present: Steven Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; and David Cook, Supporting Services Manager.

The Trustees and staff toured District's construction sites, beginning with on-plant projects: the Co-Digestion Project, the Aeration Tanks, and the Excess Flow Basin proposed site. The tour then proceeded to the Fuller Creek Lift Station, the Parker Woods Lift Station, the Fuller Creek Trunk Sewer line site, the treatment plant at Winnebago, the Snow Avenue Lift Station, and the Queen Oaks offsite sewer project. After stopping for lunch at Sam's Ristorante, 6075 E. Riverside, Rockford, the tour continued with a visit to the Cherry Valley Lift Station, and finally returning to the District's Administration Building.

No votes were taken nor were any decisions made during the tour.

The meeting adjourned at approximately 3:05 p.m. on Wednesday, May 7.

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Clerk