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Donald Kerestes, Clerk/Treasurer  
Elmer Jones, Trustee  
Rick Pollack, Trustee  
Timothy S. Hanson, District Director

August 25, 2016

#### **NOTICE OF SPECIAL MEETING**

NOTICE is hereby given that the Board of Trustees of the Rock River Water Reclamation District will meet at the District's Administration Building, 3501 Kishwaukee Street, Rockford, Illinois, on Monday, September 12, 2016, at 12:00 Noon to award the contract for the Dewatering Centrifuge Replacement, CIP No. 1659, and to take action on the Consultant Amendment Dewatering Centrifuge Replacement, CIP No. 1659.

A handwritten signature in black ink, appearing to read "T. Hanson", written over a horizontal line.

Timothy S. Hanson, District Director