

**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
WEDNESDAY, SEPTEMBER 21, 2016**

The following members of the Board of Trustees of the Rock River Water Reclamation District met on Wednesday, September 21, 2016, at Eagle Ridge Resort, 109 Eagle Ridge Drive, Galena, Illinois, to attend the Illinois Association of Wastewater Agencies Annual Meeting:

Lloyd Hawks	Vice President
Donald Kerestes	Clerk/Treasurer
Rick Pollack	Trustee

Staff members present: Timothy S. Hanson, District Director; Dana Carroll and Christopher Baer, Engineering Managers; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; and Frank Papke, Business Manager.

Trustees and staff arrived at the resort in the afternoon and attended the Meeting functions.

Trustee Elmer Jones arrived at the Meeting Thursday morning and attended the sessions of the day with Trustees Hawks, Kerestes, Pollack and District staff. Trustee Jones and Manager Cook returned to Rockford at the end of the day. Trustees Hawks, Kerestes, and Pollack, and remaining staff attended the evening awards event.

The meeting of the Board of Trustees adjourned Friday, September 23, 2016, at approximately 8:30 A.M.

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Clerk