

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
TUESDAY, APRIL 18, 2017**

The Special Meeting of the Board of Trustees of the Rock River Water Reclamation District was called to order at 9:00 a.m. in the Board Room at the District Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present:

Lloyd Hawks	Vice President
Rick Pollack	Clerk/Treasurer
Elmer Jones	Trustee
John F. Sweeney	Trustee
Donald Massier	Absent

Staff members present: Timothy S. Hanson, District Director; Christopher Baer, Engineering Manager; Larry McFall, Plant Operations Manager; Frank Papke and Chris Black, Business Managers; and Michael Robertson, ITS Supervisor/Chief Information Officer.

The purpose of the Special Meeting was to view recent and current work sites on District grounds and throughout the communities the District serves.

The Trustees and staff visited the following locations:

- New Centrifuge Installation – Plant
- New Incinerator Building Progress – Plant
- New GBT Installation Site – Plant
- New Excess Flow Pump Station and Excess Flow Basin – Plant
- Main Pump – Plant
- Data Center – Administration Building
- Fuller Creek Trunk Sewer – Engineering project
- Spring Creek Trunk Sewer Upsizing – Engineering project

Engineering Manager Baer left the meeting.

Trustees and staff lunched at Fresco at the Gardens, 318 Spring Creek Road, Rockford, Illinois. J. Hanley, General Counsel, met the Trustees and staff for lunch.

No decisions were made or actions taken during the course of the day.

The meeting adjourned at approximately 2:00 p.m.

Clerk