

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
MARCH 25, 2019**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:41 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Secretary
John F. Sweeney	Trustee

Trustee Ben Bernsten was absent.

Staff present: Timothy S. Hanson, District Director; Chris Black, Business Manager, Christopher Baer, Engineering Manager; Larry McFall, Plant Operations Manager; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; and Susan Skinner, Executive Services Coordinator.

Trustee Pollack moved to approve the minutes of the Regular Committee Meeting of February 25, 2019; seconded by Trustee Sweeney; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Absent

No Old Business.


Trustee Jones moved to approve Appointment of Commissioner for construction of sanitary sewers in the Charles Street Sanitary Sewer Area Special Assessment No. 132; seconded by Trustee Pollack; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Absent

There being no other business to come before the meeting, Trustee Sweeney moved to adjourn; seconded by Trustee Pollack; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Absent

Meeting adjourned at 5:45 p.m.

  
Secretary