

MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
MARCH 26, 2018

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:00 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

Trustee Ben Bernsten was absent. The following members of the Committee were present:

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

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

Trustee Sweeney moved to approve the minutes of the Regular Committee Meeting of February 26, 2018; seconded by Trustee Pollack; motion passed upon roll call as follows:

Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Aye

No Old Business.


Trustee Sweeney moved to approve Ralston Road Special Assessment No. 130 – Certificate of Cost and Completion; seconded by Trustee Pollack; motion passed upon roll call as follows:

Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Aye

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

Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Aye

Meeting adjourned at 6:02 p.m.


Secretary