

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

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:12 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

Board Vice President Elmer Jones and Trustee John Sweeney were absent. The following members of the Committee were present:

Donald Massier	President
Rick Pollack	Secretary
Ben Bernsten	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, Legal Assistant; and Deborah Lyons, Executive Services Coordinator.

Trustee Pollack moved to approve the minutes of the Regular Committee Meeting of January 22, 2018; seconded by Trustee Bernsten; motion passed upon roll call as follows:

Ben Bernsten	Aye
Donald Massier	Aye
Rick Pollack	Aye

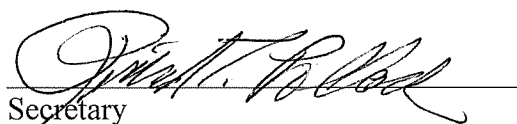
No Old Business.

No New Business.

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

Ben Bernsten	Aye
Donald Massier	Aye
Rick Pollack	Aye

Meeting adjourned at 6:15 p.m.

  
Secretary