

RESOLUTION 15/16-01

For Authorization to Borrow Funds from the
Water Pollution Control Revolving Loan Fund

Be it resolved by the Rock River Water Reclamation Board of Trustees that Donald Massier, President, be hereby authorized to execute an application dated July 27, 2015, from the Water Pollution Control Revolving Loan Fund, copy attached, for the purpose of constructing an excess flow station as described in the application for this project, known as Spring Creek Trunk Replacement, IL 251 to Alpine Road, IEPA Project No. L17-5321.

Be it further resolved a certified copy of this resolution be transmitted to the Water Pollution Control Revolving Loan Fund.

Executed this 27th day of July, 2015.


Donald Massier, President


Lloyd Hawks, Vice President


Donald Kerestes, Clerk/Treasurer


Rick Pollack, Trustee


Elmer Jones, Trustee