

**MINUTES OF REGULAR MEETING  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
FEBRUARY 23, 2015**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:15 p.m. in the Board Room at the District's Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Donald Kerestes	Secretary
Elmer Jones	Trustee
Rick Pollack	Trustee
Lloyd Hawks	Absent

Staff members present: Steve Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Also present: Attorneys William Howard, Attorney for the District.

Trustee Kerestes moved to approve the minutes of the Regular Committee Meeting of January 26, 2015; seconded by Trustee Jones; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Trustee Pollack moved to approve New Milford Commons Special Assessment No. 129 Certificate of Cost & Completion and Legal Notice of Hearing on Certificate of Cost & Completion; seconded by Trustee Kerestes; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

There being no other business to come before the meeting, Trustee Kerestes moved to adjourn; seconded by Trustee Jones; meeting adjourned at 6:16 p.m.

Secretary

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