

**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
WEDNESDAY, APRIL 16, 2015**

The Board of Trustees of the Rock River Water Reclamation District met at Giovanni's Restaurant, 610 N. Bell School Road, Rockford, Illinois, on Thursday, April 16, 2015, at 11:30 a.m. to attend the State of the County Address presented by Winnebago County Chairman Scott Christiansen. The following Trustees were in attendance:

Don Massier	President
Lloyd Hawks	Vice President
Rick Pollack	Trustee

Staff members present were Steven Graceffa, District Director; Dana Carroll, Engineering Manager; and David Cook, Supporting Services Manager.

No votes were taken or decisions made; meeting adjourned at 1:00 p.m.

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Clerk