

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, SEPTEMBER 12, 2017**

President Massier called the Special Meeting of the Board of Trustees of the Rock River Water Reclamation District to order at 5:30 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present:


Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Clerk/Treasurer
John F. Sweeney	Trustee
Ben Bernsten	Trustee

Staff present: Timothy S. Hanson, District Director; Joseph W. Hanley III, Esq., General Counsel; Christopher Baer, Engineering Manager; Michael Robertson, ITS Supervisor/Chief Information Officer; and Deborah Lyons, Executive Services Coordinator.

Trustee Jones moved to approve the Ordinance Authorizing the Construction of Sanitary Sewers – Ralston Road Special Assessment No. 130, Ordinance No.17/18-S-01; seconded by Trustee Bernsten; motion passed upon roll call as follows:

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

There being no other business to come before the meeting, Trustee Sweeney moved to adjourn; seconded by Trustee Jones; meeting adjourned at 5:31 p.m.


 Clerk