

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
DECEMBER 14, 2020  
5:15 P.M.**

The Rock River Water Reclamation District Board of Trustees and staff met via WebEx.

In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public was invited to participate and listen to the meeting via WebEx (audio only). Members of the public were welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (408) 418-9388 (U.S. Toll) or (844) 992-4726 (U.S. Toll-Free); Access Code: 146 216 3395. Members of the public were allowed to address the Board via teleconference but were not allowed to participate in person.

Pollack called the Meeting of the Committee of Local Improvements to order at 6:20 p.m. and advised that the meeting was being recorded.

The following members were present:

Rick Pollack	President
Ben Bernstein	Clerk/Treasurer
Don Massier	Trustee
Elmer Jones	Trustee

John Sweeney, Vice President, was absent.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Management Services; Ed Fitzgerald, Director of Internal Services/Legal Director; Jim Reader, Director of Collection Systems; Larry McFall, Director of Plant Operations (Emeritus effective December 23, 2020); Greg Cassaro, Director of Plant Operations; Lisa Mittel, Finance Manager; Kwame Calvin, Assistant Director of Internal Services; and Susan Skinner, Executive Services Coordinator.

Public Hearing: None

Jones moved to approve the minutes of the Meeting of the Committee of Local Improvements of November 16, 2020; seconded by Massier; motion passed upon roll call as follows:

Ben Bernstein	Aye
Elmer Jones	Aye
Donald Massier	Aye

Rick Pollack	Aye
John F. Sweeney	Absent

Old Business: None

New Business: None

Massier moved to adjourn; seconded by Bernsten; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John F. Sweeney	Absent

Meeting adjourned at 6:30 p.m.



Secretary

