

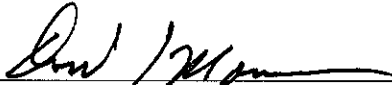
RESOLUTION 16/17-01

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 January 23, 2017, from the Water Pollution Control Revolving Loan Fund, copy attached, for the purpose of repairing defects in sewer mains throughout the system, and lining existing sewer mains with a cured-in-place sewer liner, known as 2017-2018 Collection System Repairs and Sewer System Lining.

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

Executed this 23 day of Jan., 2017.



Donald Massier, President


Lloyd Hawks, Vice President



Richard Pollack, Clerk/Treasurer



John Sweeney, Trustee



Elmer Jones, Trustee