

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 28, 2021**

The Rock River Water Reclamation District Board of Trustees, Committee of Local Improvements and staff met in person at Rock River Water Reclamation District, 3501 Kishwaukee St., Rockford, Illinois.

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: 146 519 3531. 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 6:45 p.m. and advised that the meeting was being recorded.

The following members were present:

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| Rick Pollack | President |
| John Sweeney | Vice President |
| Don Massier | Trustee |
| Elmer Jones | Trustee |

Secretary Ben Bernsten was absent.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Ed Fitzgerald, General Counsel/Director, Internal Services; Julia Scott-Valdez, Director of Management Services; Jim Reader, Director of Collection Systems; Greg Cassaro, Director of Plant Operations; Lisa Mittel, Finance Manager; Kwame Calvin, Assistant Director of Internal Services; Ashley Bernard, Assistant Director, Plant Operations/Customer Service; and Susan Skinner, Executive Services Coordinator.

Public Hearing: None

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of May 24, 2021; seconded by Sweeney; motion passed upon roll call as follows:

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|----------------|--------|
| Ben Bernsten | Absent |
| Elmer Jones | Aye |
| Donald Massier | Aye |
| Rick Pollack | Aye |
| John Sweeney | Aye |

Old Business: None

New Business:

Massier moved to approve proposed Meander Drive Special Assessment First Resolution and Estimate of Cost; seconded by Jones; motion passed upon roll call as follows:

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

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

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

Meeting adjourned at 6:55 p.m.



Secretary