

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
SEPTEMBER 28, 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: 146 182 2792. 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 6:55 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

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

Vice President John Sweeney was absent.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Management Services; Joseph Hanley, 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; Susan Skinner, Executive Services Coordinator, and Lisa Mittel, Finance Supervisor. Also attending was Craig Williams, ClientFirst.

Public Hearing: None

Jones moved to approve the minutes of the Meeting of the Committee of Local Improvements of August 24, 2020; seconded by Massier; motion passed upon roll call as follows:

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

Old Business: None

New Business:

Massier moved to approve Cavendish Drive Sanitary Sewer Extension, Special Assessment No. 134, 022R Certificate of Issuance of 1st Voucher; seconded by Jones; motion passed upon roll call as follows:

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

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

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

Meeting adjourned at 7:00 p.m.



Secretary