

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
AUGUST 26, 2019**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:45 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Secretary
Ben Bernsten	Trustee
John Sweeney	Trustee

Staff present: Timothy S. Hanson, District Director; Christopher Baer, Engineering Manager; Julia Scott-Valdez, Chief Human Resource Officer; Chris Black, Business Manager; Larry McFall, Operations Manager; Joseph Hanley, General Counsel; Greg Cassaro, Assistant Plant Manager; Jim Reader, Supporting Services Manager; Susan Skinner, Executive Services Coordinator; and Dave Frerichs, Network Administrator.

Pollack moved to approve the minutes of the Regular Committee Meeting of July 22, 2019, seconded by Jones; motion passed upon roll call as follows:

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

No Old Business.

Pollack moved to approve:

- 1) Charles Street Special Assessment No. 132:
 - a) Certificate as to Issuance of First Voucher
 - b) Notice of First Voucher Advertisement

and;

- 2) N. Second St. Special Assessment No. 133

a) Notice of Confirmation Hearing;


seconded by Bernsten; motion passed upon roll call as follows:

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

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

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

Meeting adjourned at 6:50 p.m.


Secretary