

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
MAY 20, 2019**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:29 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
John F. Sweeney	Trustee

Trustee Ben Bernsten was absent.

Staff present: Timothy S. Hanson, District Director; Chris Black, Business Manager, Christopher Baer, Engineering Manager; Warren Adam, Maintenance Supervisor/Project Engineer; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; Mike Robertson, ITS Supervisor/CIO; and Susan Skinner, Executive Services Coordinator.

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

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

No Old Business.
No New Business.

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

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

Meeting adjourned at 6:29 p.m.

Secretary

