

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
OCTOBER 28, 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, Executive Director; Christopher Baer, Director of Engineering; Chris Black, Director of Finance; Joseph Hanley, Legal Director; Brian Markgraf, Collection Systems Construction Division Manager (attending for Jim Reader, Director of Collection Systems); Larry McFall, Director of Plant Operations; Greg Cassaro, Assistant Director of Plant Operations; Mike Robertson, CIO, and Susan Skinner, Executive Services Coordinator.

Julia Scott-Valdez, Director of Human Resources, and Jim Reader, Director of Collection Systems, were absent.

Pollack moved to approve the minutes of the Regular Committee Meeting of September 16, 2019, seconded by Bernsten; 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 Mulford Road Special Assessment No. 131, items a) Certificate of Cost and Completion; and b) Application for Approval of Certificate of Cost and Completion and Motion for Hearing Date; seconded by Sweeney; motion passed upon roll call as follows:

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

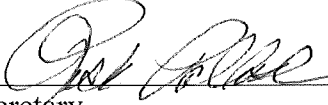
Pollack moved to approve Charles Street Special Assessment No. 132, items a) Certificate of Cost and Completion; and b) Application for Approval of Certificate of Cost and Completion and Motion for Hearing Date; seconded by Jones; motion passed upon roll call as follows:

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

Pollack moved to adjourn; seconded by Sweeney; 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 6:55 p.m.



Secretary