

**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
JUNE 4, 2019**

President Massier called the Special Meeting of the Board of Trustees of the Rock River Water Reclamation District to order at 12:15 p.m. and advised that the meeting was being recorded. The meeting was held in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Clerk/Treasurer
John F. Sweeney	Absent
Ben Bernsten	Trustee

Staff present: Timothy S. Hanson, District Director; Chris Black, Business Manager; Christopher Baer, Engineering Manager; Larry McFall, Plant Operations Manager; Supporting Services Manager; Joseph Hanley, General Counsel; Mike Robertson, ITS Supervisor; and Susan Skinner, Executive Services Coordinator.

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Trustee Jones motioned to approve re-election of all current Officers of the Board of Trustees: Don Massier, President; Elmer Jones, Vice President; and Clerk/Treasurer, Rick Pollack; seconded by Trustee Pollack; motion passed upon roll call as follows:

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

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Trustee Pollack motioned to approve renewal of Board appointments of:

- Assistant Clerk, Tim Hanson; and
- Hearing Officer, Rick Pollack; and
- Members of the Committee of Local Improvements: Don Massier, Elmer Jones, Rick Pollack, Ben Bernsten and John Sweeney; and
- Officers of the Committee of Local Improvements: Don Massier, President; Elmer Jones, Vice President; Rick Pollack, Secretary; Collector, Tim Hanson; and
- Commissioner of Special Assessments: Mark Crosby;

seconded by Trustee Pollack; motion passed upon roll call as follows:

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

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Trustee Bernsten motioned to approve Resolution 19/20-01, Election of Board of Trustees Officers and Appointments, with offices held by those re-elected or re-appointed as per above; seconded by Trustee Jones; motion passed upon roll call as follows:

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

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Trustee Jones motioned to approve award of contract for RAS Pump Replacement, Phase 2, Capital Project No. 1859, to the low responsible, responsive bidder, Civil Constructors, Inc., at a cost of \$ 1,025,911.00; seconded by Trustee Pollack; motion passed upon roll call as follows:

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

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Trustee Pollack motioned to approve issuance of a Notice of Intent to Award a contract for 2019-20 Sanitary Sewer System Lining, Capital Project No. 2037, IEPA Project No. L17-5658, to the low, responsive, responsible bidder, Terra Engineering & Construction Corp., for the sum of \$1,930,878.00; seconded by Trustee Jones; motion passed upon roll call as follows:

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

John F. Sweeney                      Absent

The District will be allowed to award the contract following the IEPA's review and approval of bids.

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Trustee Jones motioned to approve issuance of a Notice of Intent to Award a contract for 2019-20 Collection System Repairs, Capital Project No. 2034, IEPA Project No. L17-5658; to the low, responsive, responsible bidder, N-Trak Group, LLC, for the sum of \$ 515,438.75; seconded by Trustee Pollack; motion passed upon roll call as follows:

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

The District will be allowed to award the contract following the IEPA's review and approval of bids.

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Director Hanson announced the hiring of two new employees: Chris Martin, Survey Technician; and Julia Scott-Valdez, Chief Human Resources Officer. Martin's first day at the District was June 3; Scott-Valdez will begin June 10.

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Trustee Pollack motioned to approve execution of a Contract for Purchase and Sale of 3030 Grant Park Blvd. at a price of \$40,000.00; seconded by Trustee Jones; motion passed upon roll call as follows:

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

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General Counsel Hanley gave a brief update regarding recent legislation by the Illinois Senate and House.

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Trustee Pollack motioned to adjourn the Special Meeting to enter into a Special Meeting of the Committee of Local Improvements; motion passed upon roll call as follows:

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

The Special Meeting adjourned at 12:45 p.m.

  
Clerk