

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

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 10:00 a.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; Julia Scott-Valdez, Director of Human Resources; Chris Black, Director of Finance; Joseph Hanley, Legal Director; 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.

A Public Hearing was held at 10:00 a.m. regarding Cavendish Drive Sanitary Sewer Extension Special Assessment No. 134. Seven members of the general public attended the Hearing; one speaker, John Acardo, came forward to express his support for the project. Hanley advised that there would be no vote taken tonight, but this will not delay the construction schedule. Vote is expected at the January 27 meeting.

Pollack moved to approve the minutes of the Regular Committee Meeting of November 18, 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.

No New Business.

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 10:15 a.m.


Secretary