

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
JULY 27, 2020**

The Rock River Water Reclamation District Board of Trustees and staff met in-person in the Board Room of the Rock River Water Reclamation Graceffa Administration Building, 3501 Kishwaukee St., Rockford, Illinois.

\*In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public was invited to participate and listen to the meeting via WebEx (audio only). Members of the public were welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (408) 418-9388; Access Code: 146 941 7497; Meeting Password: ftEgJJvr522. Members of the public were allowed to address the Board via teleconference but were not allowed to participate in person.

Pollack called the Meeting of the Committee of Local Improvements to order at 6:50 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
Ben Bernsten	Clerk/Treasurer
Don Massier	Trustee
Elmer Jones	Trustee

Vice President John Sweeney was absent.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Management Services; Joseph Hanley, Legal Director (via phone); Jim Reader, Director of Collection Systems; Larry McFall, Director of Plant Operations; Greg Cassaro, Assistant Director of Plant Operations; and Susan Skinner, Executive Services Coordinator.

Public Hearing: None

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of June 22, 2020; seconded by Bernsten; motion passed upon roll call as follows:

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

Old Business: None

New Business:

Massier moved to approve North Second Street Special Assessment No. 133, Certificate of Cost and Completion; seconded by Jones; motion passed upon roll call as follows:

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

Massier moved to adjourn; seconded by Jones; motion passed upon roll call as follows:

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

Meeting adjourned at 6:55 p.m.

  
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Secretary