

**MINUTES OF PUBLIC HEARING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, APRIL 28, 2014**

A Public Hearing of the Board of Trustees of the Rock River Water Reclamation District was called to order on Monday, April 28, 2014, at 5:15 p.m. at the District Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present, representing the full membership of the Board:

Donald Massier	President
Lloyd Hawks	Vice President
Donald Kerestes	Clerk/Treasurer
Elmer Jones	Trustee
Rick Pollack	Trustee

Staff members present: Steve Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager, Frank Papke, Business Manager; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Others present: William Howard, Attorney for the District; Rick Pigatti, William Charles; Mike Achtor and Donny Schmit, Precision Boring, Inc.; and Wendy Williams, RWRRD Project Engineer.

President Massier stated the meeting was being recorded.

Business Manager Papke presented A Tentative Combined Annual Budget and Appropriations Ordinance for the Rock River Water Reclamation District for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015, Ordinance No. 13/14-B-03, and asked if there were any questions or comments on the document.

There being no questions or comments from the audience, Trustee Kerestes moved to adjourn; seconded by Trustee Hawks; the meeting adjourned at 5:16 p.m.

Clerk