

**MINUTES OF PUBLIC HEARING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, APRIL 25, 2016**

A Public Hearing of the Board of Trustees of the Rock River Water Reclamation District was called to order on Monday, April 25, 2016, at 5:16 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: Timothy Hanson, District Director; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; Mike Weber, Engineering Supervisor; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Others present: William Howard, Attorney for the District.

President Massier stated the meeting was being recorded and the purpose of the meeting was to hear comments and questions regarding the Tentative Combined Annual Budget and Appropriations Ordinance for the Rock River Water Reclamation District for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017, Ordinance No. 15/16-B-02.

There being no questions or comments from the audience, Trustee Pollack moved to adjourn; seconded by Trustee Kerestes; the meeting adjourned at 5:17 p.m.


Clerk