

**MINUTES OF PUBLIC HEARING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, AUGUST 28, 2017**

President Massier called the Public Hearing of the Board of Trustees of the Rock River Water Reclamation District to order at 5:15 p.m. 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
Ben Bernsten	Trustee
John F. Sweeney	Absent

Staff present: Timothy S. Hanson, District Director; Joseph W. Hanley III, Esq., General Counsel; Christopher Baer, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Chris Black, Business Manager; Michael Robertson, ITS Supervisor/Chief Information Officer; and Deborah Lyons, Executive Services Coordinator.

Others present: Eve G. Kirk and Kathy Burfield, Engineering Coordinator.

President Massier stated the meeting was being recorded and the purpose of the meeting was to hear comments and questions from the public regarding the Ralston Road Sanitary Sewer Extension Special Assessment No. 130.

There being no comments or questions to come before the meeting, Trustee Pollack moved to adjourn; seconded by Trustee Jones; motion passed upon roll call as follows:

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

Meeting adjourned at 5:16 p.m.

Clerk