

**MINUTES OF PUBLIC HEARING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 24, 2019**

President Massier called the Public Hearing to order at 5:15 p.m. and advised that the meeting was being recorded. The Public Hearing was held in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Its purpose was to address comments and questions from the public regarding North Second Street Sanitary Sewer Extension Special Assessment No. 133. The following Trustees were present:


Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Clerk/Treasurer

Trustees Ben Bernsten and John Sweeney were absent.

Staff present: Timothy S. Hanson, District Director; Christopher Baer, Engineering Manager; Julia Scott-Valdez, Chief Human Resource Officer; Chris Black, Business Manager; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; Greg Cassaro, Assistant Plant Manager; Mike Robertson, ITS Supervisor/CIO; and Susan Skinner, Executive Services Coordinator.

Jesse Milks, President, State Line Foundries, Roscoe, Illinois, gave a summary of State Line's history and capabilities and the Company's desire to connect to a new sewer line to provide service to the State Line property. Currently, State Line's facility is on a septic system that does not adequately meet the Company's needs. Approximately one year ago, the Company began researching solutions, including a new, larger septic system, which would require a large portion of their land already slated for the Company's expansion. Per Milks, the solution is for the Company to connect to an expanded current sewer line. Milks stated that the Winnebago County Department of Health requires that State Line be connected to a sewer by the end of 2019. The County advised that, as State Line is working toward a plan, it may extend this deadline.

There being no additional speakers, the Public Hearing adjourned at 5:25 p.m.


Clerk