

**MINUTES OF PUBLIC HEARING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, JUNE 23, 2014**

A Public Hearing of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order on Monday, June 23, 2014, at 5:15 p.m. at the District Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present:

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

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; Mike Gronewold, Fehr Graham; and Tyler Nelson, City of Rockford.

President Massier stated the meeting was being recorded and the hearing was being held to received comments and questions from the public regarding New Milford Commons Special Assessment No. 129.

Engineering Manager Carroll stated the Trustees may remember that the Board approved an Intergovernmental Agreement for this project. The project involves only one property and the property owners have already signed off on the Agreement.

Engineering Manager Carroll stated the total cost of the project was estimated at \$150,877.21. The Property Benefit Share was \$53,000 (35%); Public Benefit Share was \$97,877.21 (65%). The project included 1,000 LF of 10" sewer and 3 manholes. Four six-inch sanitary services were included in the project.

This project is being constructed in an easement on a single lot to serve a strip mall with failing septic systems. The property owners have signed the petition for annexation; the parcel will be annexed as part of the ongoing process for the project. Connection fees for each service will be based upon information obtained as part of the Industrial/Commercial Questionnaire. At a minimum, they will include Plant Buy-in, currently \$1,266/ERU, and the Rockford Southeast Trunk Sewer Basin fee, currently \$1,766.88/ERU. An Agreement for Lateral Sewer Extension has been signed by the property owners and was executed by the Board of Trustees at their April 28th meeting.

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