

**MINUTES OF PUBLIC HEARING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
MONDAY, APRIL 27, 2015**

A Public Hearing of the Board of Trustees of the Rock River Water Reclamation District was called to order on Monday, April 27, 2015, 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.

President Massier stated the meeting was being recorded and that the meeting was being held for the purpose of hearing any questions or comments from the public about the Tentative Combined Annual Budget and Appropriations Ordinance for the Rock River Water Reclamation District for the Fiscal Year Beginning May 1, 2015, and Ending April 30, 2016, Ordinance No. 14/15-B-02.

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

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Clerk