

**MINUTES OF PUBLIC HEARING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, MAY 22, 2017**

A Public Hearing of the Board of Trustees of the Rock River Water Reclamation District was called to order on Monday, May 22, 2017, 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
Rick Pollack	Clerk/Treasurer
Elmer Jones	Trustee
John F. Sweeney	Trustee

Staff members 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; Susan Skinner, Legal Secretary; and Deborah Lyons, Executive Services Coordinator.

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, 2017, and Ending April 30, 2018, Ordinance No. 16/17-B-02.

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

Clerk