

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
AUGUST 23, 2021
5:15 P.M.**

AGENDA

The Four Rivers Board of Trustees and Staff will meet in-person at the Graceffa Administration Building, Four Rivers Sanitation Authority, 3501 Kishwaukee Street, Rockford, Illinois.

Members of the public are welcome to join the meeting in-person as space permits. All members of the public are required to wear a mask for the safety of all attendees. Socially-distanced seating will be enforced.

Alternatively, the public may participate and listen to the meeting via GoToMeeting (AUDIO ONLY). Members of the public are welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (571) 317-3112; Access code: 456 450 485. Members of the public may address the Board in-person or via teleconference during the Public Participation section.

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

A. Regular Meeting of July 26, 2021 (doc)

IV. Public Participation/Presentations

A. None

V. Appearance Before the Board - none

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

1. Investment Report (doc)
2. Details of Expenditures to be Approved (doc)
3. Disconnect Hearings: Show Cause Hearing – Leaf Green (doc)

VII. Old Business

A. Status of Outstanding Agreements – Baer (doc)

VIII. Purchasing Items

- A. Bid #21-214 Cogeneration Engines 1 & 3 Complete Overhaul Parts and Labor Change Order No. 1 (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Purchase of Property and Delegation of Authority for 3318 Foley Street (docs)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - i. New Employees: Nickolas Barrett / Gerard White (doc)
2. Finance
 - a. Resolution 21 22 11 – Authorizing PMA Securities, Inc., to Provide Investment Services for FRSA (docs)
 - b. Management Report (docs)

D. Engineering

1. Plumbers Bond Report (doc)
2. Vacation of Sanitary Sewer Easement, Greater Rockford Airport Authority, Cessna Drive (doc)
3. Cessna Drive Sewer Easement Vacation, Letter of Understanding (doc)
4. 2020-21 Sanitary Sewer System Lining; CIP No. 2137; Change Order No. 3 (doc)
5. Professional Services Contract Amendment No. 3; Primary Filtration Project – Phase 1; CIP No. 2022 (doc)
6. Amendment No. 1, Agreement with IEPA for Delegation of Construction and Permit Authority (doc)
7. Primary Filtration, Phase I; CIP No. 2022; Amending Ordinance Authorizing Loan Agreement; Ordinance 21 22 M 12 (doc)

E. Plant Operations

1. Monthly Snapshot and IWS Trend Report (docs)

F. Collection Systems

1. Monthly update (doc)

X. Closed Session

XI. Adjournment