

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
November 15, 2021**

The Four Rivers Sanitation Authority Committee of Local Improvements and staff met in-person at Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee St., Rockford, Illinois.

Members of the public were welcome to join the meeting in-person as space permitted. Socially distanced seating was enforced. Alternatively, the public was invited to participate and listen to the meeting via GoToMeeting (AUDIO ONLY). Members of the public were welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (872) 240-3412; access code: 326 343 309.

All attendees were required to wear a mask for the safety of all attendees. **Per 2021 State of Illinois Executive Order No. 87, as of Monday, August 30, 2021, “All individuals in Illinois who are age two or over and able to medically tolerate a face covering, mask or cloth face covering shall be required to cover their nose and mouth with a face mask when in an indoor public place.”** <https://www.illinois.gov/government/executive-orders/executive-order.executive-order-number-20.2021.html>

Pollack called the Meeting to order at 5:50 p.m. and advised that the meeting was being recorded.

The following Committee Members were present:

Rick Pollack	President
John Sweeney	Vice President
Ben Bernsten	Clerk/Treasurer
Don Massier	Trustee
Elmer Jones	Trustee

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Management Services; Ed Fitzgerald, General Counsel/Director, Internal Services; Jim Reader, Director of Collection Systems; Greg Cassaro, Director, Plant Operations; Lisa Mittel, Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Kwame Calvin, Assistant Director of Internal Services; and Susan Skinner, Executive Services Coordinator. Lisa Mittel, Finance Manager, was absent.

Also attending were Erik Calvert, Teamsters Local 325, and FRSA employees Michael Montana and Angie Good.

Bernsten moved to approve the minutes of the Meeting of the Committee of Local Improvements of October 25, 2021; seconded by Jones; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Aye

Old Business: None

New Business: None

At 6:00 p.m., Massier moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Sweeney; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John F. Sweeney	Aye



Secretary