

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
DECEMBER 13, 2021
5:15 P.M.**

AGENDA

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and Staff will meet via audio connection ONLY on GoToMeeting by dialing (571) 317-3122; access code: 660 225 333. No "in-person" meeting will be held.

Members of 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 using the dial-in information listed above. Members of the public may address the Board 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 November 15, 2021 (doc)
 - B. Amended Regular Meeting Minutes of October 25, 2021 (doc)
- IV. Public Participation/Presentations**
- 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)
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer (doc)
- VIII. Purchasing Items**
 - A. Preorders for FY23 vehicle and equipment purchases (late doc)**

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Approval for purchase of property at 3305 Kishwaukee Street and related Delegation of Authority (docs)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. COVID Activity Summary 09012021-12072021 (doc)
 - c. New Employee: Tyler Hurd (doc)
2. Finance
 - a. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. West State Street Sanitary Sewer; CIP No. 2014; Change Order No. 1 – Final (doc)
3. 2021-22 Collection System Repairs; CIP No. 2254; Change Order No. 2 – Final (doc)
4. Primary Filtration Project; CIP No. 2022; Project Update (no doc)
5. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – November 10, 2021 (doc)

F. Collection Systems

1. Monthly update (doc)
2. Collection Systems Monthly Management Report (doc)

X. Closed Session

- A. Purchase of Real Property, 5 ILCS 120/2(c)(5) (no doc)

XI. Adjourn