

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
December 13, 2021**

The Four Rivers Sanitation Authority (FRSA) Committee of Local Improvements and staff met via audio connection ONLY on GoToMeeting by dialing (571) 317-3122; access code: 660 225 333. No “in-person” meeting was held.

Members of the public were invited to participate and listen to the meeting via GoToMeeting (AUDIO ONLY) and to address the Board via teleconference during the Public Participation section. No members of the public joined the call.

Pollack called the Regular Meeting of the Board of Trustees to order at 6:01 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, Finance Manager; Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Kwame Calvin, Assistant Director of Internal Services; and Susan Skinner, Executive Services Coordinator.

Bernsten moved to approve the minutes of the Meeting of the Committee of Local Improvements of November 15, 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 6:08 p.m., Massier moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Jones; motion passed upon roll call as follows:

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


Secretary