

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
January 24, 2022**

The Four Rivers Sanitation Authority (FRSA) Committee of Local Improvements and staff met via audio connection ONLY on GoToMeeting by dialing (312) 757-3121 or toll-free (877) 309-2073; access code: 812 633 837. No “in-person” meeting was held.

Members of the public were invited to participate and listen to the meeting via GoToMeeting (AUDIO ONLY).

Pollack called the Meeting to order at 6:45 p.m. and advised that the meeting was being recorded.

The following Committee Members were present*:

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

*John Sweeney, Vice President, was absent.

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.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of December 13, 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	Absent

Old Business: None

New Business: None

At 6:51 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	Absent


Secretary