

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JANUARY 24, 2022
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 (312) 757-3121 or toll-free: (877) 309-2073; access code: 812 633 837. 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 December 13, 2021 (doc)
 - B. Closed Session Meeting Minutes of December 13, 2021 (confidential documentation sent to Trustees in advance of meeting)
 - C. Finance Committee Meeting Minutes of January 10, 2022 (doc)
- IV. Public Participation/Presentations**
 - A. Resident Sam Cornn
- V. Appearance Before the Board**
- VI. Reports from Board Members**
 - A. President**
 - 1. Memorandums of Decision and Order: Show Cause Hearing January 18, 2022 (doc)
 - 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. Primary Filtration Project, Phase 1; EPA #L17-5882; Cap. Project No. 2022 (doc)
- B. Cooperative Procurement Award – Vehicle (doc)
- C. 21-216 – Audit Services (doc)
- D. 22-201 Sodium Bisulfite Solution Supply (late doc)
- E. 22-202 Ferric Chloride Solution Supply (late doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Ordinance 21 22 M 25 Authorizing Condemnation Proceedings (docs)
 - b. Resolution 21 22 10 Releasing Select FRSA Closed Meeting Minutes dated June 25, 2001 – January 10, 2022 (confidential documentation sent to Trustees in advance of meeting)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employee: Taylor Hart (doc)
- 2. Finance
 - a. FY 2022/23 Budget Update (doc)
 - b. Combined Rate Ordinance 21 22 R 01 (docs: mark-up and final)
 - c. Tentative Budget Ordinance 21 22 B 02 (doc)
 - d. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Madigan Creek Sewer Repairs; CIP No. 2203 (doc)
- 3. Professional Services Contract Amendment No. 4; Primary Filtration Project – Phase 1; CIP No. 2022 (doc)
- 4. IEPA Loan Application Documents Authorized Representative; Resolution No. 21 22 24 (doc)
- 5. Engineering Report

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – January 12, 2022 (doc)

F. Collection Systems

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

X. Closed Session

- A. Release of Select FRSA Closed Meeting Minutes dated June 25, 2001 – January 10, 2022. 5 ILCS 120/2(c)(21) (confidential documentation sent to Trustees in advance of meeting)

XI. Adjourn