

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
February 28, 2022**

The Four Rivers Sanitation Authority (FRSA) Committee of Local Improvements and staff met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street.

Members of the public were invited to participate in-person or listen via GoToMeeting by dialing (646) 749-3122 or toll-free (877) 309-2073; access code: 712 457 837, and to address the Board during the Public Participation section. Due to technical difficulties, the published phone number and access code were replaced by (571) 317-3122; Access code: 292 849 373. A representative from FRSA was available to answer the originally published number and re-route any callers to the revised phone number. No members of the public joined the meeting.

Pollack called the Meeting of the Committee of Local Improvements to order at 6:20 p.m. and advised that the meeting was being recorded.

The following Committee members were present:

Rick Pollack	President
TBD*	Vice President
Ben Bernsten	Secretary
Don Massier	
Elmer Jones	

*Former Committee member John Sweeney is no longer on the FRSA Committee of Local Improvements. New member has not yet been named.

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; Greg Cassaro, Director, Plant Operations; Jim Reader, Director of Collection Systems (joined via phone); Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Lisa Mittel, Finance Manager; Kwame Calvin, Assistant Director of Internal Services; Susan Skinner, Executive Services Coordinator; and Melinda Roach, Procurement Coordinator.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of January 24, 2022; seconded by Bernsten; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Donald Massier	Aye

Rick Pollack

Aye

Old Business: None


New Business:

Baer advised the Committee of the plan to publish Notice to Bidders (Advertise for Bids) for Meander Drive Special Assessment No. 136. No Committee action required.

At 6:30 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
Elmer Jones
Donald Massier
Rick Pollack

Aye
Aye
Aye
Aye


Secretary