

**REGULAR MEETING AND PUBLIC HEARING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
FEBRUARY 28, 2022
5:15 P.M.**

AGENDA

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and Staff will meet in-person in the Board Room of Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Members of the public are welcome to attend. Per the State of Illinois, masks will not be required but are still encouraged. Alternatively, 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 by dialing (646) 749-3122 or toll-free: (877) 309-2073; access code: 712 457 837. 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 January 24, 2022 (doc)

IV. Public Participation/Presentations

- A. Public Hearing: Discussion and Questions Regarding Ordinance 21 22 B 03, a FINAL Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Beginning May 1, 2022, and ending April 30, 2023

V. Appearance Before the Board

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. 21-214 Cogen Engines 1 & 3 Complete Overhaul Parts & Labor Change Order No. 2 (doc)
- B. Preorder and Purchase of FY23 Collection System Building Furniture; Capital Project No. 2309

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Ordinance 21 22 O 26 Update to FRSA Code of Ordinances: Automatic Meter Reading Installation Requirements (doc)
 - b. Telephone System Replacement Project (doc)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employee: Nikelle Synove (doc)
- 2. Finance
 - a. FINAL Budget Ordinance FY23 21 22 B 03 (doc)
 - b. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Aerobic Granular Sludge – Phase I; CIP No. 2207; Ordinance Authorizing Loan Agreement; Ordinance 21 22 M 22 (doc)
- 3. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund; Resolution 21 22 23 (doc)
- 4. Professional Services Contract Amendment No. 1; Aerobic Granular Sludge – Phase 1; CIP No. 2207 (doc)
- 5. Intergovernmental Agreement, City of Rockford; Logistics Parkway Construction (Milford Ave. to Samuelson Rd.) (doc)
- 6. Intergovernmental Agreement, City of Loves Park; River Lane Phase 2 Roadway Improvements (Walker Ave. to Forest Hills Rd.) (doc)
- 7. Accelerated Project Schedules; Sanitary Sewer System Lining, CIP No. 2337; Collection System Repairs, CIP No. 2354 (doc)
- 8. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – February 9, 2022 (doc)

F. Collection Systems

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

X. Closed Session

XI. Adjourn