

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MARCH 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 (669) 224-3412 or toll-free: (877) 309-2073; access code: 126 257 269. Members of the public may address the Board via teleconference during the Public Participation section.

***ON MARCH 28, 2022, THE MEETING WILL BEGIN WITH THE FRSA COMMITTEE OF LOCAL IMPROVEMENTS FOLLOWED BY THE REGULAR MEETING OF THE FRSA BOARD OF TRUSTEES.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of February 28, 2022 (doc)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board**
- VI. Reports from Board Members**
 - A. President**
 - 1. Disconnect Hearing March 16, 2022:
 - 301 Atwood Avenue (doc)
 - 6935 Remembrance Drive (doc)
 - 603 Garver Avenue (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. Sole Source Purchase – Gas Compressor (doc)
- B. 22-204 Manhole Frames & Lids (doc)
- C. 22-205 Automated BOD Analysis System (doc)
- D. Cooperative Procurement Award – Excavator (doc)
- E. Meander Drive Special Assessment 136 (doc)
- F. 2022-23 Sanitary Sewer System Lining CIP 2337 (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. IGA North Park and Four Rivers Water Shutoff (doc)
 - b. Indemnification Agreement w/Rocky Glen LLC (doc)
 - c. Purchase of and Delegation of Authority for 434 Barry Road (doc)
 - d. Purchase of and Delegation of Authority for 3227 Kishwaukee St. (doc)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
- 2. Finance
 - a. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Effluent Diffuser Improvements; CIP Change Order No. 1 (doc)
- 3. Intergovernmental Agreement, City of Rockford; 15th Avenue Repair (Nelson Blvd. to Kishwaukee St.) (doc)
- 4. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – March 9, 2022 (doc)
4. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

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

X. Closed Session

XI. Adjourn