

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
FOUR RIVERS SANITATION AUTHORITY  
(formerly Rock River Water Reclamation District)  
APRIL 25, 2022  
5:15 P.M.**

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 (786) 535-3211 or toll-free: (877) 309-2073; access code: 613-208-957, and to address the Board during the Public Participation section. No members of the public joined the meeting.

Pollack called the Meeting of the Committee of Local Improvements to order at 6:10 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; 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 March 25, 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: None

At 6:20 p.m., Jones moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Bernsten; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye

  
Secretary