

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
MAY 23, 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 (224) 501-3412 or toll-free: (877) 309-2073; access code: 737 327 045, and to address the Board during the Public Participation section. Two members of the public joined the meeting.

Pollack called the Meeting of the Committee of Local Improvements to order at 5:15 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	
Ginger Haas	

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, Assistant Director of Management Services; Kwame Calvin, Assistant Director of Internal Services; and Melinda Roach, Purchasing & Administration Support Specialist.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of April 25, 2022; seconded by Bernsten; motion passed upon roll call as follows:

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

Old Business: None

New Business:

Jones moved to approve Meander Drive Sanitary Sewer Extension, Special Assessment No. 136 Progress Payment No. 1 and Vouchers 1-2; seconded by Massier; motion passed upon roll call as follows:


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

Massier moved to approve Meander Drive Sanitary Sewer Extension, Special Assessment No. 136 Certificate as to Issuance of 1st Voucher; seconded by Jones; motion passed upon roll call as follows:

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

At 5:20 p.m., Massier 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
Ginger Haas	Aye


Secretary