

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MAY 23, 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 (224) 501-3412 or toll-free: (877) 309-2073; access code: 737 327 045. 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 April 25, 2022 (doc)

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

1. Disconnect Hearing May 10, 2022:
 - 108 Lincoln Park Blvd. (doc)
 - 114 Ashley Ave. (doc)
 - 302 Lincoln Park Blvd. (doc)
 - 1017 Iroquois Ave. (doc)
 - 3018 City View Dr. (doc)
 - 3310 Hazel St. (doc)
 - 3405 City View Dr. (doc)
2. Election of Officers of the Four Rivers Sanitation Authority Board of Trustees (doc)
3. Appointments: Assistant Clerk, Hearing Officer and Committee of Local Improvements (doc)
4. Approval of Resolution 22 23 01 re Election of Board of Trustees Officers and Appointments (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. 2022-23 Service Cleanout Installations; Capital Project No. 2301 (doc)
- B. Old Main Pump Building Gutter, Soffit, and Cornice Work; Capital Project No. 2321 (Late Bid)
- C. Collection Systems Operations Facility Steel Package, Rebid; Capital Project No. 2217 (Late Bid)
- D. RFP #22-208 Tree Removal Service (doc)

IX. New Business & Reports

1. Executive Director

1. Update

2. Internal Services

1. Legal / Risk Management
 - a. Petition for Annexation: 47XX South Main Street - PIN# 15-10-377-003 and 3900 South Main Street - PIN# 15-03-451-008 (doc)
2. Information Technology
 - a. IT Monthly Report (doc)

3. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employee – Catherine Krumwiede (doc)
2. Finance
 - a. Finance Monthly Report (doc)

4. Engineering

1. Plumbers Bond Report (doc)

Company	Bond Type	Bond No.	Date of Expiration
Briarwood Builders	PV	63047649	5/31/2022

2. Annexation; 1203 South Meridian Road; Ordinance No. 22 23 A 02 (doc)
 - a. Exhibit (doc)
 - b. Ordinance Doc
3. Madigan Creek Sanitary Sewer Repairs; CIP No. 2203; Change Order No. 2 – Final (doc)
4. 2021-22 Service Lateral Lining; CIP No. 2233; Change Order No. 1 – Final (doc)
5. Professional Services Contract; Collection Systems Operations Facility Design; CIP No. 2217 (doc)
6. Meander Drive Sanitary Sewer Extension SA 136
7. Engineering Report (doc)

5. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – May 11, 2022 (doc)
4. CS/IWS/Lab Monthly Report (doc)

6. Collection Systems

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

X. Closed Session

XI. Adjourn