MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
(formerly Rock River Water Reclamation District)
JUNE 27, 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 (872) 240-3212 or toll-free: (877) 309-2073; access code: 379 912 957, 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 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; Susan Skinner, Executive Services Coordinator, and Melinda Roach, Purchasing & Administration Support Specialist.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of May 23, 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

Public Hearing: None

Old Business: None

New Business: None

At 5:16 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