

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JUNE 27, 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 (872) 240-3212 or toll-free: (877) 309-2073; access code: 379 912 957. 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 May 23, 2022 (doc)

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

1. Disconnect Hearings - none
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. Vac Con Recycler Purchase (doc)
- B. Emergency/Sole Source Purchase – Centrisys (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Purchase of and Delegation of Authority for 318 Kennon Road (doc)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
- 2. Finance
 - a. Property & Cyber Renewal (doc)
 - b. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)

Company	Bond Type	Bond No.	Date of Expiration
Evergreen Irrigation	PV	2288007	5/31/2022

- 2. 2022-23 Collection System Repairs; CIP No. 2354; Change Order No. 1 (doc)
- 3. 15th Ave IGA Contract Award Concurrence; CIP No. 2324 (doc)
- 4. Logistics Parkway IGA Contract Award Concurrence; CIP No. 2140 (doc)
- 5. Buckbee Creek IGA Contract Award Concurrence; CIP No. 2281 (doc)
- 6. Engineering Report (doc)

E. Plant Operations

- 1. Plant Operations Monthly Management Report (doc)
- 2. Monthly Snapshot and Trend Report (doc)
- 3. Watershed Meeting Minutes – June 8, 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