

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JULY 25, 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 (669) 224-3412 or toll-free: (877) 309-2073; access code: 512-205-125. 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 June 27, 2022 (doc)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board**
- VI. Reports from Board Members**
 - A. President**
 - 1. Disconnect Hearings
 - 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. N. Rockton Avenue Trunk Sewer Repair; Capital Project No. 2335 (doc)

- B. Sole Source Purchase – Unison Solutions (doc)
- C. Final Clarifiers #7 & #8 Rehab; Capital Project No. 2314 (doc)
- D. Purchase and Replacement of Three Windows Servers Capital Project No. 2327 (doc)
- E. RFP #22-206 Copier/Multifunction Printer Replacement (doc)
- F. Security – Emergency PO (late doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employees:
 - a) Garrett Hyser (doc)
 - b) Michael Leonard (doc)
 - c) Donovan Upsahl (doc)
 - d) Hayes Villarreal (doc)
- 2. Finance
 - a. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)

Company	Bond Type	Bond No.	Date of Expiration
Area Mechanical, Inc.	CO	W150439958	5/31/2023
Area Mechanical, Inc.	PU	W150493362	5/31/2023
Area Mechanical, Inc.	PV	W150439965	5/31/2023
Briarwood Builders Inc.	PV	63047649	5/31/2023
Ceroni Piping	CO	400SM2070	5/31/2023
Ceroni Piping	PU	400SV1730	5/31/2023
Ceroni Piping	PV	400SV1728	5/31/2023
Dale's Plumbing	PU	MLI7309852	5/31/2023
Dale's Plumbing	PV	W150438857	5/31/2023
Dependable Plumbing, Inc.	PV	LSM1589304	5/31/2023
Five Star Plumbing	CO	63608270	5/31/2023
Five Star Plumbing	PU	63608300	5/31/2023
Five Star Plumbing	PV	63608289	5/31/2023

Company	Bond Type	Bond No.	Date of Expiration
Geostar Mechanical, Inc.	PV	63636462	5/31/2023
Hartwig Mechanical, Inc.	PU	2283376	5/31/2023
Hartwig Mechanical, Inc.	PV	2520080	5/31/2023
Held Brothers Plumbing	PU	B117944	5/31/2023
Held Brothers Plumbing	PV	B059197	5/31/2023
Infinity Plumbing, Inc.	PV	63074955	5/31/2023
Landmark Excavating	CO	32S541706	5/31/2023
Landmark Excavating	PV	404001564	5/31/2023
LH Plumbing LLC	PV	RSB4129230	5/31/2023
Master Mart Plumbing	PV	63811610	5/31/2023
Mechanical, Inc.	CO	LPM9268647	5/31/2023
Mechanical, Inc.	PU	LPM08779787	5/31/2023
Mechanical, Inc.	PV	LPM08779788	5/31/2023
Midwest Mechanical Works, Inc.	CO	2522182	5/31/2023
Midwest Mechanical Works, Inc.	PV	2520785	5/31/2023
Miller Engineering Co.	PU	25390610	5/31/2023
Miller Engineering Co.	PV	25390611	5/31/2023
Nelson Carlson Mechanical	CO	25582291	5/31/2023
Nelson Carlson Mechanical	PU	25390617	5/31/2023
Nelson Carlson Mechanical	PV	25390616	5/31/2023
Northern Illinois Service Co.	CO	LSF224043	5/31/2023
N-Trak Group LLC	CO	354026890	5/31/2023
Packard Excavating	CO	7901101456	5/31/2023
Pearson Plumbing & Heating	PU	RLI0488281	5/31/2023
Pearson Plumbing & Heating	PV	RNB0488280	5/31/2023
Roto-Rooter Sewer Service	CO	66242526	5/31/2023
Roto-Rooter Sewer Service	PU	72461042	5/31/2023
Roto-Rooter Sewer Service	PV	66242520	5/31/2023
Schwerman Plumbing, Co.	PV	66264961	5/31/2023
Service Plumbing	PV	65252217	5/31/2023
Sjostrom & Sons, Inc.	CO	71403911	5/31/2023
Spain Construction Inc.	CO	662259682	5/31/2023
Total Plumbing Ltd.	CO	GRIL26757B	5/31/2023
Total Plumbing Ltd.	PV	GRIL26758B	5/31/2023
Troy Lee Excavating	CO	IL 100244	5/31/2023
Wayne Seymour Plumbing	PV	RSB4059942	5/31/2023
Wilhelmi Plumbing, LLC	PV	SYA2501	5/31/2023
William Charles Construction LLC	CO	47SUR300168010055	5/31/2023
William Charles Construction LLC	PU	47SUR300168010054	5/31/2023
William Charles Construction LLC	PV	47SUR300168010053	5/31/2023
Williams Brothers Plumbing	PU	50701620	5/31/2023
Williams Brothers Plumbing	PV	69905867	5/31/2023

2. Annexation; 4358 Shorewood Drive; Ordinance No. 22 23 A 03 (doc)
3. Professional Services Contract; Sidestream Fermentation and Aeration Basin Modifications; CIP No. 2304 (doc)
4. Intergovernmental Agreement, City of Rockford; Charles Street Reconstruction (28th St. to Parkside Ave.); CIP No. 2320 (doc)
5. Logistics Parkway IGA Contract Award Concurrence Update; CIP No. 2140 (no doc)

6. Buckbee Creek IGA Contract Award Concurrence Update; CIP No. 2281 (no doc)
7. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – July 13, 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