

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
FOUR RIVERS SANITATION AUTHORITY  
AUGUST 22, 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) 240-3412 or toll-free (877) 309-2073; access code: 877 497 733. No members of the public joined the meeting.

Pollack called the meeting to order at 5:15 p.m. and advised that the meeting was being recorded.

The following members of the Committee were present:

Rick Pollack	President
Ginger Haas	Secretary
Don Massier	
Elmer Jones	

Ben Bernsten, Vice President, was absent.

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, Internal Services; and Susan Skinner, Executive Services Coordinator.

No Public Hearing was held at this meeting.

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

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Aye

Old Business: None

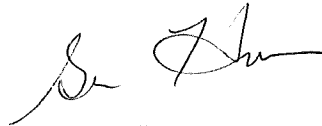
New Business:

Massier moved to approve Meander Drive Sanitary Sewer Extension, Special Assessment No. 136, Final Quantities, Change Order No. 1; seconded by Jones; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Aye

At 5:25 p.m., Jones moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Massier; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Aye



Secretary