

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
AUGUST 22, 2022
5:15 P.M.**

(Immediately Follows Meeting of the Committee of Local Improvements)

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) 240-3412 or toll-free: (877) 309-2073; access code: 877 497 733. 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 July 25, 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.** Collection Systems Administration Building Site Improvements; Capital Project No. 2206 (doc)
- B.** Soper Street Pump Station Access Improvements; Capital Project No. 2224 (doc)
- C.** 2022-23 Service Lateral Lining; Capital Project No. 2333 (doc)
- D.** Standby Generator Cooperative Purchase Award (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Intergovernmental Agreement (IGA) w/ Village of Winnebago – Amendment No. 2 (doc)
- 2. Information Technology
 - a. Uniform Guard Security – Temporary Services (doc)
 - b. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. New Employees: Zach Kluesner
- 2. Finance
 - a. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Meander Drive Sanitary Sewer Extension; Special Assessment No. 136; Change Order No. 1 – Final (doc)
- 3. Collections System Operations Facility – Structural Steel Package; Capital Project No. 2217; Change Order No. 1 (doc)
- 4. Engineering Report (doc)

E. Plant Operations

- 1. Plant Operations Monthly Management Report (doc)
- 2. Monthly Snapshot and Trend Report (doc)
- 3. 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