

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
SEPTEMBER 26, 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: 373 032 861. 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
Ben Bernsten	Vice-President
Ginger Haas	Secretary
Don Massier	
Elmer Jones	

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; Lisa Mittel, Assistant Director of Management Services; and Susan Skinner, Executive Services Coordinator.

Ashley Bernard, Assistant Director, Plant Operations/Customer Service, and Kwame Calvin, Assistant Director, Internal Services, were absent due to an IT conference.

No Public Hearing was held at this meeting.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of August 22, 2022; seconded by Jones; motion passed upon roll call as follows:

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

Old Business: None

New Business: None

At 5:25 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
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Aye



Secretary