

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
OCTOBER 24, 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 listen via GoToMeeting by dialing (872) 240-3212 or toll-free (877) 309-2073; access code: 454 218 221. 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; Ashley Bernard, Assistant Director, Plant Operations/Customer Service, Kwame Calvin, Assistant Director, Internal Services; Lisa Mittel, Assistant Director of Management Services; and Susan Skinner, Executive Services Coordinator.

No Public Hearing was held at this meeting.

Jones moved to approve the minutes of the Meeting of the Committee of Local Improvements of September 26, 2022; 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

Old Business: None

New Business:

Bernsten moved to approve Meander Drive Sanitary Sewer Area Special Assessment No. 136 Certificate of Cost and Completion; 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

The following was presented for informational purposes only:

- Application for Approval of Certificate of Cost and Completion and Motion for Hearing Date
- Order of Court on Presentation of Application and Certificate of Cost and Completion
- Legal Notice of Hearing on Certificate of Cost and Completion
- Order Approving Certificate of Cost and Completion

Jones moved to approve Proposed Ralston Park Estates Special Assessment; 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

At 5:25 p.m., Bernsten moved to adjourn the Meeting of the Committee of Local Improvements; 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


Secretary