

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
FEBRUARY 27, 2023
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 (866) 899-4679 (toll-free) or (571) 749-3116 (toll); access code: 999 151 389. 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
Elmer Jones	

* Joined via phone.

**Massier attempted to join the meeting via phone; however, due to technical difficulties with the phone connection, he was unable to join the meeting.

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 January 23, 2023; seconded by Haas; motion passed upon roll call as follows:

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

Old Business: None

New Business: None

At 5:20 p.m., Jones moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Haas; motion passed upon roll call as follows:

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



Secretary