

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
PUBLIC HEARING & BOARD OF TRUSTEES
FEBRUARY 27, 2023
5:15 P.M.**

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 GoTo (AUDIO ONLY). Members of the public are welcome to dial-in to the Committee of Local Improvements and Regular Meeting of the Board of Trustees by dialing (866) 899-4679 (toll-free) or (571) 749-3116 (toll); access code: 999 151 389. 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 January 23, 2023 (doc)
- IV. Public Participation/Presentations**

Public Hearing: Discussion and Questions Regarding Ordinance 22 23 B 03, Combined Annual Budget & Appropriations Ordinance for the Fiscal Year Beginning May 1, 2023, and ending April 30, 2024
- V. Appearance Before the Board**
- VI. Reports from Board Members**
 - A. President**
 - 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. #23-201 - Sodium Hypochlorite Solution Supply
- B. #23-202 – Security Service
- C. Cooperative Procurement Award – Uniform Rental and Cleaning Service
- D. Cooperative Procurement Award – Vehicle – Capital No. 2386
- E. Cooperative Procurement Award – Vehicle – Capital No. 2387
- F. Cooperative Procurement Award – Vehicle – Capital No. 2388
- G. Aerobic Granular Sludge – Phase 1, Capital Project No. 2207, IEPA Project No. L17-6127, Analysis of February 16, 2023 Bid Opening
- H. Collections Systems Operations Facility – Capital Project No. 2217, Analysis of February 17, 2023 Bid Opening

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Resolution 22 23 04 – Releasing Select FRSA Closed Meeting Minutes Dated June 25, 2001 – December 12, 2022 and Authorization for Destruction of Certain Verbatim Recordings (docs) (Held over at January 23, 2023, meeting.) (Hard copies of referenced minutes previously provided to Trustees.)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Executive Director Pay Increase (doc)
- 2. Finance
 - a. Early Sale of Bonds for Refunding (FYI Only: No Board Action Required) (doc)
 - b. Ordinance 22 23 B 03 – FINAL Combined Annual Budget and Appropriations Ordinance for FRSA for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 (doc)
 - c. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Annexations (docs):
 - a. Ordinance No. 22 23 A 08; Lot 1 of the Plat of Villas Creek
 - b. Ordinance No. 22 23 A 09; Harlem & Harvey
 - c. Ordinance No. 22 23 A 10; Guilford Road – Private Drive Strip
 - d. Ordinance No. 22 23 A 11; Queen Oaks
 - e. Ordinance No. 22 23 A 12; Lot 13 of Oak Crest

- f. Ordinance No. 22 23 A 13; Lot 13 of Plat No. 2 of Linview
 - g. Ordinance No. 22 23 A 14; Lot 57 of Plat No. 3 of Olson Park
 - h. Ordinance No. 22 23 A 15; Lot 5 of SCL Plat No. 2
 - i. Ordinance No. 22 23 A 16; McFarland Road & Broadcast Parkway
3. 2022-23 Service Lateral Lining; Capital Project No. 2333; Change Order No. 2-Final (doc)
 4. Accelerated Project Schedules; Service Cleanout Installations, CIP No. 2401; Collection System Repairs, CIP No. 2454 (doc)
 5. 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

1. Discussion of FRSA Closed Meeting Minutes presented for release to public, 5 ILCS 120/2(c)(21)

XI. Adjourn