

**MINUTES OF DECENNIAL EFFICIENCY COMMITTEE
FOUR RIVERS SANITATION AUTHORITY
APRIL 24, 2023
6:40 P.M.**

The Four Rivers Sanitation Authority (FRSA) Decennial Efficiency Committee held its inaugural meeting in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street.

Members of the public were invited to participate in-person or listen via GoTo by dialing (877) 309-2073 (toll-free) or (646) 749-3129 (toll); access code: 667 345 397. Members of the public were invited to participate in the Public Participation section of the Agenda. No members of the public joined the meeting.

Pollack called the Meeting to order at 6:40 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

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| Rick Pollack | President |
| Ben Bernsten | Vice President |
| Ginger Haas | Clerk/Treasurer |
| Don Massier | Trustee |
| Elmer Jones | Trustee |

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.

As this was the inaugural meeting of the Committee, there were no previous minutes to approve nor old business to address. No members of the public participated in the meeting.

Introduction and purpose:

Meet a minimum of three times. Next meeting: April 24, 2023

Identification of Committee Members:

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|-----------------------|----------------------|
| Committee Members: | |
| FRSA Trustee (Chair): | Richard T. Pollack |
| FRSA Trustee: | Benjamin W. Bernsten |
| FRSA Trustee: | Donald J. Massier |
| FRSA Trustee: | Elmer Jones |

FRSA Trustee: Ginger Haas
Resident: Julia Scott-Valdez
Resident: Ashley Bernard

Identification of Existing Efficiencies:

Existing Intergovernmental Agreements:

Fitzgerald recommended forming a sub-committee to cover FRSA IGAs given the large volume. Review to confirm they are still appropriate, updated and identify any opportunities for new IGAs.

Identification of Efficiency Opportunities

Opportunities for Intergovernmental Agreements

Review of FRSA Ordinances, Rules, Procedures, Jurisdiction, Shared Services

Fitzgerald recommended sub-committee(s) for these topics.

Survey of Residents in Attendance

At the end of every formal meeting, the identified residents will be surveyed.

Jones moved to adjourn the Decennial Committee Meeting; seconded by Bernsten; motion passed upon roll call vote as follows:

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

The Regular Meeting of the Board of Trustees adjourned at 7:20 p.m.


Clerk