

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
APRIL 24, 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 (877) 309-2073 (toll-free) or (646) 749-3129 (toll); access code: 667 345 397. 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. Minutes of Regular Meeting of March 27, 2023 (doc)
 - B. Minutes of Closed Session of March 27, 2023 (confidential doc sent separately to Trustees)
- IV. Public Participation/Presentations**
- 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. Hot-Mix Asphalt Patching FY2024 (doc)
 - B. 2023 Service Cleanout Installations, Capital Project No. 2401 (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Property Purchase and Delegation of Authority – 3105 Grant Park Blvd. (docs)
 - b. Rock 39 LLC and Baxter Road Coop SSE – Amendment No. 3 (doc)
2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

1. Human Resources
 - a. Human Resources Monthly Report (doc)
 - b. Benefits Survey Results (doc)
 - c. New Employee: Chassidy Ogden (doc)
 - d. Work Comp. Insurance Renewal (doc)
2. Finance
 - a. Finance Monthly Report (doc)
 - b. Pollution and Storage Tank Renewal (doc)
 - c. 2014 Bond Sale Fact Sheet (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Primary Filtration Project – Phase 1; IEPA No. L17-5882; CIP No. 2022; Change Order No. 2 (doc)
3. Professional Services Contract Amendment No. 1; BNR Improvements – Aeration Basin Modifications; CIP No. 2304 (doc)
4. Aerobic Granular Sludge – Phase 1; IEPA No. L17-6127; CIP No. 2207 – Project Update (no doc)
5. 2022-23 Sanitary Sewer System Lining; CIP No. 2337 – Project Update (no doc)
6. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Minutes: Watershed Meeting of March 8, 2023 (doc)
4. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

1. Monthly update (doc)
2. Collection Systems Monthly Management Report (doc)

X. Closed Session

Three potential discussions under one or both exceptions noted below:

1. 3105 Grant Park Blvd;
2. 2812 Ashbrook Dr.;
3. 2022-2023 Sanitary Sewer System Lining, CIP No. 2337 - Project

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XI. Adjourn