

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MAY 22, 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) 317-3116 (toll); access code: 280 988 541. 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 April 24, 2023 (doc)
- B. Minutes of Closed Session of April 24, 2023 (confidential doc sent separately to Trustees)

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

- 1. Resolution 23 24 09: Election of Officers - FRSA Board of Trustees and Committee of Local Improvements (docs)

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. RFP #23-202: Security Service Amended Contract (doc)
- B. Sole Source Gas Compressor (doc)
- C. RFP #22-214: Natural Gas Contract Extension (doc)
- D. Collection System Repairs; CIP No. 2454 (doc)
- E. Sole Source Purchase: Platinum Series Six-Shooter Manhole Adjustable Coring Attachment (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Amendment No. 2 to IGA for Acceptance of City Well Wastewater Discharge (doc)
 - b. Property Purchase and Delegation of Authority – 405 Kennon Road (docs)
- 2. Information Technology
 - a. IT Monthly Report (doc)

C. Management Services

- 1. Human Resources
 - a. Human Resources Monthly Report (doc)
- 2. Finance
 - a. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Easement PIN: 16-28-400-024; Venture One – Baxter & Mulford (doc)
- 3. 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 May 10, 2023 (doc – info only)
- 4. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

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

X. Closed Session - None

XI. Adjourn