

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
MAY 22, 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; access code: 280 988 541. 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
Don Massier	

Elmer Jones was absent.

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; and Susan Skinner, Executive Services Coordinator. Lisa Mittel, Assistant Director of Management Services, was absent due to offsite conference.

No Public Hearing was held at this meeting.

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of April 24, 2023; seconded by Bernsten; motion passed upon roll call as follows:

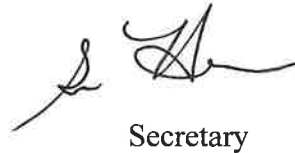
Ben Bernsten	Aye
Elmer Jones	Absent
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Aye

Old Business: None

New Business: None

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

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



Secretary