

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JUNE 26, 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 (571) 317-3129 (toll); access code: 912 912 725. 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 May 22, 2023 (doc)

IV. Public Participation/Presentations

V. Appearance Before the Board

VI. Reports from Board Members

A. President

1. Disconnect Hearing held June 20, 2023 - Memorandums of Decision & Order:
 - a. 3224 Searles Avenue
 - b. 302 Lincoln Park Boulevard
 - c. 1330 Carbaugh Avenue
 - d. 402 S. Alpine Road
 - e. 438 Donelda Lane
 - f. 4324 Kennett Avenue
 - g. 527 Waveland Avenue
 - h. 609 Trenton Avenue
 - i. 519 Atwood Avenue
 - j. 1735 Warren Road

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. Cooperative Procurement Award – Track Loader (doc)
- B. ITB #23-208 Cogen Engine #3 Top End Rebuild Change Order (doc)
- C. ITB #23-209 New Airtech Blower (doc)
- D. ITB #23-210 Complete Manhole Lining Application System (doc)
- E. 2023 Sanitary Sewer System Lining; CIP 2437 (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services

- 1. Legal / Risk Management
 - a. Easement: 1902 Broadway
- 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. Annexations:
 - a. Ordinance No. 23 24 A 10; 5689 and 5xxx Elevator Road
 - b. Ordinance No. 23 24 A 11; 10032 Blue Bonnet Dr, 521 Althea St, and 507 Poppy Dr
 - c. Ordinance No. 23 24 A 12; Silo Crossings Subdivision
 - d. Ordinance No. 23 24 A 13; 4950 E. Rockton Road
 - e. Ordinance No. 23 24 A 14; Newburg Road PINs 12-35-201-002, -003, -004, -005 and 12-35-226-001
- 3. Collection Systems Operations Facility; CIP No. 2217; ComEd CWA
- 4. Engineering Report

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