

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JULY 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 (571) 317-3129 (toll); access code: 681 836 789. 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 June 26, 2023 (doc)
- 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 - None**

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services

1. Legal / Risk Management
 - a. Resolution 23 24 15 – Releasing Select Closed Meeting Minutes and Verbatim Recordings 06252001 – 06262023 (doc)
 - b. Builder's Risk (late doc)
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 (docs):
 - a. Ordinance No. 23 24 A 16; Morristown – Plat No. 1 (213 PINs)
 - b. Ordinance No. 23 24 A 17; Plat No. 3 of Aspling Subdivision
 - c. Ordinance No. 23 24 A 18; Ralston Road – PINs 08-19-228-017, -018, -022, -023, -024 and 08-20-102-008, -009
 - d. Ordinance No. 23 24 A 19; Casey's Roscoe Subdivision – PIN 08-04-127-012
 - e. Ordinance No. 23 24 A 20; Bell School – PIN 08-35-400-018 and 08-35-400-020
3. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Watershed Meeting Minutes – July 12, 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

XI. Adjourn