

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
AUGUST 28, 2023
5:20 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 GoTo by dialing (877) 309-2073 (toll-free) or (571) 317-3129 (toll); access code: 116 534 861. No members of the public joined the meeting.

Pollack called the Meeting to order at 5:20 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
Elmer Jones	Committee Member
Richard Mowris	Committee Member

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; 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; Lisa Mittel, Assistant Director of Management Services; and Susan Skinner, Executive Services Coordinator. Julia Scott-Valdez, Director of Management Services, and Kwame Calvin, Assistant Director, Internal Services, were absent.

No Public Hearing was held at this meeting.

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

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

Old Business: None

No New Business.

At 5:25 p.m., Bernsten moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Jones; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

A handwritten signature in black ink, appearing to be 'A-M', written in a cursive style.

Secretary