

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
OCTOBER 23, 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 (646) 749-3129 (toll); access code: 583 566 645. 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 September 25, 2023 (doc)

IV. Public Participation/Presentations

A. Nutrient Removal Facility Plan Update – Presented by Black & Veatch (doc available at meeting)

B. Presentation of FY23 Audit – Lauterbach and Amen, LLP (docs sent in advance via e-mail; hard copies will be available at meeting)

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

- A. Main Power Transition, CIP No. 1361 (doc)
- B. ITB #23-211, Elevator Preventative Maintenance & Inspections (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

B. Internal Services: Legal/Risk Management/Information Technology

- 1. Purchase of 320 Barnum Road and Delegation of Authority (docs)
- 2. Enterprise Asset Management (EAM) Integration (doc)
- 3. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

- 1. Human Resources Monthly Report (doc)
- 2. BCBS Renewal – 2024 Plan Year (doc)
- 3. Property and Cyber Renewal – December 2023 (doc)
- 4. State of Illinois Post-Issuance Tax Compliance Report (doc)
- 5. New Employee: Jonathan Roman (doc)
- 6. 2023 Property Tax Levy (doc)
- 7. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Aerobic Granular Sludge, Phase 1, IEPA #L17-6127; Capital Project No. 2207; Project Update (no doc)
- 4. Engineering Report (doc)

E. Plant Operations

- 1. Plant Operations Monthly Management Report (doc)
- 2. Monthly Snapshot and Trend Report (doc)
- 3. Minutes from Watershed Meeting of October 11, 2023 (doc)
- 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