

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
NOVEMBER 13, 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 GoTo by dialing (866) 899-4679 (toll-free) or (571) 317-3116 (toll); access code: 456 284 181. No members of the public joined the meeting.

For this month, the Committee Meeting followed the Meeting of the FRSA Board of Trustees. 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
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; Julia Scott-Valdez, Director of Management Services; Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Lisa Mittel, Assistant Director of Management Services; Kwame Calvin, Assistant Director, Internal Services, and Susan Skinner, Executive Services Coordinator.

No Public Hearing was held at this meeting.

Bernsten moved to approve the minutes of the Meeting of the Committee of Local Improvements of October 23, 2023; 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

Old Business:

New Business:

Fitzgerald advised that, on November 2, 2023, an Informational Meeting was held at Harlem High School regarding a Special Assessment. Approximately 30 residents attended the meeting. FRSA reps explained the process from Committee to construction, discussed cost and took questions from residents. Petitions were mailed to residents not in attendance. Fitzgerald hopes to have results in time for the December 13 Committee Meeting.

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


Secretary