

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
DECEMBER 18, 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: 648 232 469. No members of the public joined the meeting.

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
Richard Mowris	Committee Member (Joined via phone)

The following members of the Committee were absent:

Ginger Haas	Secretary
Elmer Jones	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 (via phone).

No Public Hearing was held at this meeting.

Mowris moved to approve the minutes of the Meeting of the Committee of Local Improvements of November 13, 2023; seconded by Bernsten; motion passed upon roll call as follows:

Ben Bernsten	Aye
Elmer Jones	Absent

Rick Pollack	Aye
Ginger Haas	Absent
Richard Mowris	Aye

Old Business: None

New Business.

Bernsten moved to discontinue Special Assessment for Ralston Road Estates; seconded by Mowris; motion passed upon roll call as follows:

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

At 5:20 p.m., Bernsten moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Mowris; motion passed upon roll call as follows:

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



Secretary