

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JANUARY 22, 2024
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. Members of the public may address the Board 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 December 18, 2023 (late doc)
 - B. Minutes of Closed Meeting of December 18, 2023 (late doc)
 - C. Minutes of Special Meeting of January 8, 2024 (late 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**
 - A. Tyler Licenses for Enterprise Permitting & Licensing (doc)
 - B. Invitation to Bid No. 24-201: Manhole Frames and Lids (doc)
 - C. Vehicle and Equipment Order Request (doc)

IX. New Business & Reports

A. Executive Director

1. Update

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

1. Resolution 23 24 30 – Releasing Select FRSA Closed Meeting Minutes and Authorizing Destruction of Certain Verbatim Recordings (doc – confidential minutes sent to Trustees under separate e-mail)
2. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. Ordinance 23 24 R 06: Combined Rate Ordinance FY25 (doc)
3. Ordinance 23 24 B 07: Tentative Budget Ordinance FY25 (doc)
4. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. 2023 Service Lateral Lining; Capital Project No. 2433; Change Order No. 1 (doc)
3. 2023 Collection System Repairs; Capital Project No. 2454; Change Order No. 3 – Revised Final (doc)
4. Intergovernmental Agreement, City of Rockford; Whitman Street Reconstruction (Underwood St. to N. Court St.) (doc)
5. Professional Service Agreement; Interstate Diversion Basin Trunk Upsizing; Capital Project No. 2108 (doc)
6. BNR Improvements: Aeration Basin Modifications (Component 2a); Ordinance and Resolution for IEPA SRLF:
 - Ordinance 23 24 M 32 – Authorizing Loan Agreement - Aeration Basin Modifications; CIP No. 2304; and
 - Resolution 23 24 31 - Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund (docs)
7. Aerobic Granular Sludge, Phase I; IEPA #L17-6127; Capital Project No. 2207; Project Update (no doc)
8. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. CS/IWS/Lab Monthly Report (doc)
4. Watershed Meeting Minutes – January 10, 2024 (doc)

F. Collection Systems

1. Monthly Update (doc)
2. Collection Systems Monthly Management Report (doc)

X. Closed Session

1. Discussion of Closed Meeting Minutes – 5 ILCS 120/2(c)(21)

XI. Adjourn