

**SPECIAL MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JANUARY 08, 2024
11:00 A.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.

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Management Services

1. Finance
 - a. Approval of Expenditures
 - b. Fiscal Year '25 Budget Discussion

IV. Engineering

1. Service Cleanout Installations; Capital Project No. 2401; Change Order No. 3 – Revised Final

V. Adjourn