

**SPECIAL MEETING
BOARD OF TRUSTEES
FOUR RIVERS SANITATION AUTHORITY
FEBRUARY 12, 2024
4:00-8:00 P.M.**

AGENDA

The Four Rivers Sanitation Authority (FRSA) Board of Trustees 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. Discussion Topics

- A. Operational Efficiency
- B. Sustainable/Competitive Salary Structure and Benefits
- C. Growth/Revenue Strategy for New Business
- D. Regulatory Requirements in 3-5 Years
- E. On-Site vs Off-Site Fueling
- F. North Facility Future Plans
- G. Trustee Initiatives 2024

IV. Old Business

- A. Vehicle and Equipment Order Request
- B. Ordinance 23 24 R 06 – Establishing All Rates, Fees, Charges, Penalties, Bond Requirements, Permits and Additional Charges
- C. Ordinance 23 24 B 07 – Tentative Combined Annual Budget and Appropriations for FY Beginning May 1, 2024, and Ending April 30, 2025

V. Adjourn