

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
FEBRUARY 26, 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 January 22, 2024 (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. RFP #24-202: Biosolids Utilization (doc)
 - B. RFP #24-205: Scum Separator (doc)
 - C. Sole-Source Purchase: IBM Data Storage (doc)
 - D. Vehicle and Equipment Fueling Memo (late doc)
 - E. RFP #24-204: Unleaded Gasoline & Diesel Fuels Supply (doc)

IX. New Business & Reports

A. Executive Director

1. Update

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

1. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. New Employee: Alex Mandujano (doc)
3. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Professional Services Contract Amendment No. 1; Main Power Transition; CIP No. 1361 (doc)
3. Professional Services Contract Amendment No. 2; BNR Improvements – Aeration Basin Modifications; CIP No. 2304 (doc)
4. Engineering Report (doc)

E. Plant Operations

1. PFAS Report (delayed from February 12, 2024, Special Meeting) (docs)
2. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

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

X. Adjourn