

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MARCH 25, 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 Special Meeting of February 12, 2024 (doc)
 - B. Minutes of Regular Meeting of February 26, 2024 (doc)
- IV. Public Participation/Presentations**
 - A. Public Hearing:
 - Discussion and Questions Regarding Ordinance 23 24 B 07, Combined Annual Budget & Appropriations Ordinance for the Fiscal Year Beginning May 1, 2024, and ending April 30, 2025
- 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. ITB #24-206 Landfill Service – Recommendation to Reject (doc)
- B. ITB #24-207 Laboratory Supplies – Recommendation to Reject (doc)
- C. Hot-Mix Asphalt Patching FY2025 (doc)

IX. New Business & Reports

A. Executive Director

- 1. Update

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

- 1. Amendment No. 2 and Assignment with Novation to the Agreement for Receipt of Wastewater from Boone County, Kishwaukee Trunk Sewer Basin for Newburg Village (doc)
- 2. Property Purchase and Delegation of Authority: 315 Sawyer Road (docs)
- 3. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

- 1. Human Resources Monthly Report (doc)
- 2. New Employee: Darius Svabas (doc)
- 3. Gas Card Follow-Up (doc)
- 4. Ordinance 23 24 B 08 Combined Annual Budget Appropriations FY25 (doc)
- 5. Finance Monthly Report (doc)

D. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Primary Filtration Project – Phase 1; IEPA No. L17-5882; CIP No. 2022; Change Order No. 4 (doc)
- 3. Aerobic Granular Sludge – Phase 1; IEPA No. L17-6127; CIP No. 2207; Change Order No. 1 (doc)
- 4. 2023 Service Lateral Lining; Capital Project No. 2433; Change Order No. 2 (doc)
- 5. 2023 Sanitary Sewer System Lining; Capital Project No. 2437; Change Order No. 1 (doc)
- 6. Geotechnical Engineering Services; Interstate Diversion Basin Trunk Upsizing; Capital Project No. 2108 (doc)
- 7. Intergovernmental Agreement, City of Rockford; US Bus. 20 (East State Street) Improvements (doc)
- 8. Accelerated Project Schedules; Service Cleanout Installations, CIP No. 2501; Collection System Repairs, CIP No. 2554 (doc)
- 9. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Hamilton Sundstrand Variance Extension (docs)
4. Minutes – Watershed Meeting March 13, 2024 – INFO ONLY (doc)
5. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

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

X. Closed Session

XI. Adjourn