

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
MARCH 25, 2024
5:15 P.M.**

The Four Rivers Sanitation Authority (FRSA) Committee of Local Improvements and staff met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street.

Pollack called the meeting to order at 5:15 p.m. and advised that the meeting was being recorded.

The following members of the Committee were present:

Rick Pollack	President
Ginger Haas	Secretary
Elmer Jones	Committee Member
Richard Mowris*	Committee Member

Ben Bernsten, Vice President, was absent.

* Joined via phone due to illness.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Ed Fitzgerald, General Counsel/Director, Internal Services; Greg Cassaro, Director, Plant Operations; Jim Reader, Director of Collection Systems; Julia Scott-Valdez, Director of Management Services; Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Lisa Mittel, Assistant Director of Management Services; Kwame Calvin, Assistant Director, Internal Services, and Susan Skinner, Executive Services Coordinator.

No Public Hearing was held at this meeting.

Jones moved to approve the minutes of the Meeting of the Committee of Local Improvements of February 26, 2024; seconded by Haas; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

Old Business: None

New Business: None

At 5:20 p.m., Jones moved to adjourn the Meeting of the Committee of Local Improvements; seconded by Mowris; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye



Secretary